



# CAPITAL ASSETS LEASING CORPORATION LIMITED

April 29, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi.

**Subject: Resignation of Director**

Dear Sir,

We have to inform you that Mr. Haider Ali Hilaly Director of the Board has resigned from the directorship of the Company and a casual vacancy has been created which will be filled within the stipulated time frame.

You may please inform the TRE certificate Holders of the Exchange accordingly.

Yours Sincerely,

*Shomaila Siddiqui*

Shomaila Siddiqui  
Company Secretary



**Head Office:**

D-131/A, Block 4, Clifton, Karachi  
Tele: +92 (21) 38771130  
E-mail: calcorp@optimus.com.pk  
Web: www.calcorp.com.pk