

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7005

N O T I C E

December 16, 2009

Reproduced hereunder letter received from CAPITAL ASSETS LEASING CORPORATION LIMITED for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

CALCORP**CAPITAL ASSETS LEASING
CORPORATION LIMITED**

Ref: CAL/BD-86/12-2009/1516

December 16, 2009

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
Stock Exchange Building
101-E, Fazal-ul-Haq Road,
Blue Area,
Islamabad.

Dear Sir,

Re: 86th Board of Directors Meeting

We are pleased to inform you that the 86th Board of Directors Meeting of Capital Assets Leasing Corporation Limited is in process.

Sincerely yours,



(Mohammad Nadeem)
Company Secretary