



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-87/02/2010/1848

February 12, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.

Subject: Board Meeting.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Company shall be held on Saturday February 20, 2010 at Karachi, to consider and approve 2nd Quarter / Half Yearly Accounts of the Company for the period ended December 31, 2009. The schedule for the meeting is as follows:


Date	Saturday February 20, 2010
Time	10:00 a.m.
Venue	7 th Floor, The Forum, Clifton, Karachi

The Company has declared the close period from 13-02-2010 to 20-02-2010 (both days inclusive) in accordance with the trading Regulation

You may please inform the members of Stock Exchange accordingly.

Regards,

Yours truly


Muhammad Nadeem
Company Secretary



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