

CALCORP**CAPITAL ASSETS LEASING
CORPORATION LIMITED**

Ref: CAL/KSE/2009- 484

August 07, 2009

The Secretary
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF BOOK CLOSURE DATES

In accordance with the provision of Regulation 14(2) of the Ordinance (Substantial Acquisition of Voting Shares and Takeovers) for in connection with the Public Announcement of Offer made on July 16, 2009 by Optimus Limited to acquire 16.88% of the total issued shares of Capital Assets Leasing Corporation Limited consequent upon Sponsors having agreed to 7,856,546 ordinary shares of Rs 10/- each representing 73.12% of the total issued shares of Capital Assets Leasing Corporation Limited, the Board of Directors of Calcorp have resolved that the Register of Members and the Share Transfer Books of Calcorp shall remain closed for a period from Friday August 28, 2009 to Thursday September 03, 2009 (both days inclusive) for determining the eligibility of the Members to receive offer letter.

Spot trading period will commence from Friday August 21, 2009 to Thursday August 27, 2009 (both days inclusive).

Please circulate to the Members.


Muhammad Nadeem
Manager Accounts &
Company Secretary

CC: Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

CC: Islamabad Stock Exchange (Guarantee) Limited
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