



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-85/10/2009/- 555

October 23, 2009

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

Dear Sir,

Sub: Board Meeting of Capital Assets Leasing Corporation Ltd.

This is to inform you that the meeting of the Board of Director of Capital Assets Leasing Corporation Limited shall (insha'Allah) be held on Saturday, October 31, 2009 at its Registered Office, Lahore to consider and approve the 1st Quarterly Accounts of the Company for the period ended September 30, 2009. The schedule for the meeting is as follow:-

Date	Saturday, October 31, 2009
Time	10:30 a.m.
Venue	5-B, 1 st Floor, LDA Flats, Lawrence Road, Lahore

Also note that from 23-10-2009 to 31-10-2009 has been determined the close period during which no Director, Chief Executive Officer or Executive of the Company shall directly or indirectly deal in the shares of the Company.

Sincerely yours,


(Mohammad Nadeem)
Company Secretary

Principal/ C-10, South Avenue,
Branch Office: S.I.T.E. Karachi.
Tel # (021) 32581408-09, Fax # (021) 32560039
E-mail: calcorp@cyber.net.pk
Website: www.calcorp.com.pk

Registered/ 5-B, 1st Floor, L.D.A. Flats,
Head Office: Lawrence Road, Lahore,
Tel # (042) 36311604-05, Fax # (042) 36370017
E-mail: calcorp@nexlinx.net.pk
Website: www.calcorp.com.pk