



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-88/04/2010/1909

April 22, 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 the Company shall be held on to consider and approve un-audited interim financial statement for the Quarter ended March 31, 2010. As per following schedule:

Date	Thursday April 29, 2010
Time	10:00 a.m.
Venue	7 th Floor, The Forum, Clifton, Karachi

The Company has declared the close period from 23-04-2010 to 29-04-2010 (both days inclusive) in accordance with the trading Regulation

You may please inform the members of Stock Exchange accordingly.

Regards,

Yours truly

Naveed A. Siddiqui
Company Secretary

Head Office :

14th Floor, Chapal Plaza,
Hasrat Mohani Road,
Karachi - 74000.
Tel : +92 (21) 3243.1181-8
Fax : +92 (21) 3246.5703

Lahore Office :

Suite # 2, 2nd Floor, Gulberg Heights,
Off Sherpao Bridge, Gulberg II,
Lahore - 54660.
Tel : +92 (42) 3578.7471-3
Fax : +92 (42) 3575.8920