

**CAPITAL ASSETS LEASING
CORPORATION LIMITED**

Ref: CAL/BD-89/2010/2005

August 20, 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 a meeting of the Board of Directors of the Company shall be held to consider and approve audited financial statement of the company for the year ended June 30, 2010. As per following schedule:

Date	Saturday August 28, 2010
Time	10:30 a.m.
Venue	14 th Floor, Chapal Plaza Hasrat Mohani Road, Karachi

The Company has declared the close period from 20-08-2010 to 28-08-2010 (both days inclusive) in accordance with the trading Regulation

You may please inform the members of the 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 Shera-e-Mill, Gulberg II,
Lahore - 54660.
Tel : +92 (42) 3578.7471-3
Fax : +92 (42) 3575.8920