



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-92/2011/3000

February 18, 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 the following;

1. Audited accounts of the company for the 2nd Quarter / Half Year ended December 31, 2010 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

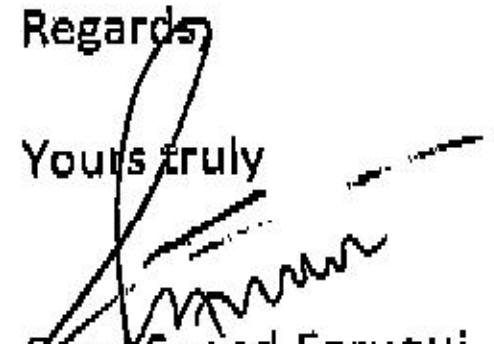
Date	Friday, February 25, 2011
Time	11:30 a.m.
Venue	14 th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 19-02-2011 to 25-02-2011 (both days inclusive) in accordance with the trading Regulation.

You may please inform the members of the Stock Exchange accordingly.

Regards,

Yours truly


Saad Saeed Faruqi
Chief Executive Officer

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