



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/DPSS/2011/3039

April 15, 2011

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 discuss the following;

1. The review and approve the un-audited accounts of the Company for the 3rd Quarter ended March 31, 2011 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date Friday, April 22, 2011
Time 11:00 a.m.
Venue 7th Floor, The Forum, Clifton, Karachi

The Company has declared the close period from 16-04-2011 to 22-04-2011 (both days inclusive) in accordance with the trading Regulation.

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

Regards,

Yours truly

Abdul Wajid Soherwardy
Company Secretary

Head Office :
14th Floor, Chapal Plaza,
Hasrat Mohani Road,
Karachi - 74000.
Tel : +92 (21) 3243.1181-8
Fax : +92 (21) 3246.5703
 : +92 (21) 3246.5718

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