



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-94/07-2011/3107

July 11, 2011

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

Subject: BOARD MEETING FOR APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

This is to inform you that a meeting of Board of Directors of our Company was held on July 11, 2011 at 11:30 am at 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi, for appointment of Chief Executive Officer, The Board of Capital Assets Leasing Corporation Appointed Mr. Saad Saeed Faruqui as Chief Executive Officer for Three (3) years effective from July 01, 2011.

Sincerely yours,

Abdul Wajid Soherwardy
Company Secretary

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