



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-96/2011/3201

September 28, 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 consider and approve the following;

1. Audited accounts of the company for the Year ended June 30, 2011 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date	Wednesday, October 05, 2011
Time	11:00 a.m.
Venue	14 th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 29-09-2011 to 05-10-2011 (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 Sherpao Bridge, Gulberg II,
Lahore - 54660
Tel : +92 (42) 3578.7471-3
Fax : +92 (42) 3575.8920