



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-97/2011/3336

October 21, 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. Un-audited accounts of the company for the quarter ended September 30, 2011 together with the Directors' Review Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

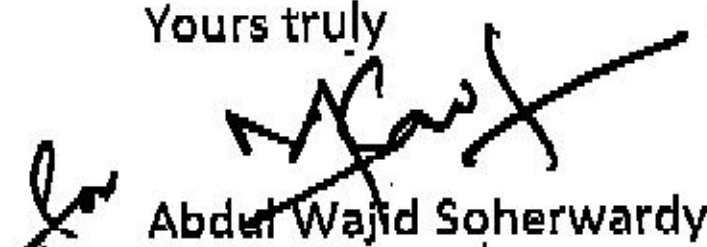
Date : Friday October 28, 2011
Time : 05:00 p.m.
Venue : 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 22-10-2011 to 28-10-2011 (both days inclusive) in accordance with the trading Regulation.

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

Regards,

Yours truly


Abdul Waheed Soherwardy
Company Secretary



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