



## CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-98/2012/3403

February 16, 2012

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 half year ended December 31, 2011 together with the Directors' Review Report thereon.
2. Any other business with the permission of the chair.

**Meeting schedule:**

Date : Friday February 24, 2012  
Time : 10:30 a.m.  
Venue : 14<sup>th</sup> Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 18-02-2012 to 24-02-2012 (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



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