



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-102/2012/3616

October 12, 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 quarter ended September 30, 2012 together with the Directors' Review Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date : Saturday October 20, 2012
Time : 11:30 a.m.
Venue : 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

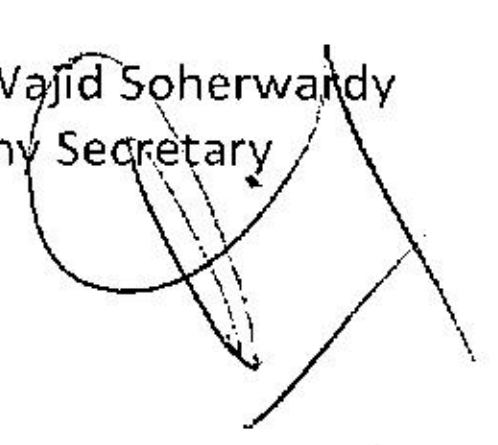
The Company has declared the close period from 14-10-2012 to 20-10-2012 (both days inclusive) in accordance with the trading Regulation.

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

Regards,

Yours truly

Abdul Waheed Soherwandi
Company Secretary



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