



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-105/2013/3743

19th April 2013

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. The review and approve the un-audited accounts of the Company for the 3rd Quarter ended March 31, 2013 together with the Directors' Report thereon.
2. Any other business with the permission of the chair.

Meeting schedule:

Date : Friday April 26, 2013
Time : 11:00 a.m.
Venue : 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi.

The Company has declared the close period from 20-04-2013 to 26-04-2013 (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 Shera-e-Mill, Gulberg II,
Lahore - 54660.

Tel : +92 (42) 3578. 7471-3
Fax : +92 (42) 3575. 8920