

**CAPITAL ASSETS LEASING
CORPORATION LIMITED**

Ref: CAL/CORP/2013/3/59

May 08 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited:
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: Appointment of Company Secretary.

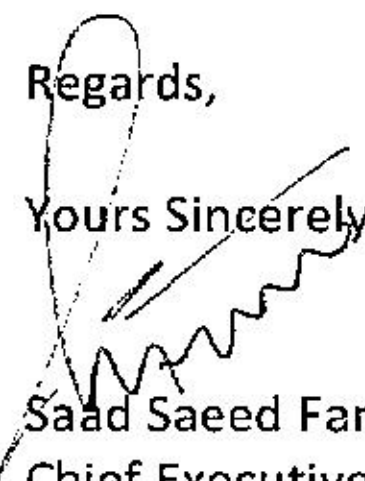
Dear Sir,

We have to inform you that Mr. Moiz Saif Uddin has been appointed as Company Secretary with effect from 02nd May 2013 in place of Mr. Abdul Wajid Soherwardy.

You may please inform members of your Stock Exchange accordingly.

Regards,

Yours Sincerely


Saad Saeed Faruqi
Chief Executive Officer

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