



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-106/2013/3812

September 20, 2013

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

Subject: BOARD MEETING - CHANGE OF VENUE

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which is to be held on Thursday, September 26, 2013 at 11.00 am will now convene at 7th Floor, The Forum, Clifton, Karachi instead of 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi.

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

Regards,

Yours truly

Moiz Ali

Company Secretary

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