



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CALCORP/2018/4690

December 27, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

Subject: Resignation of Director

Dear Sir,

We have to inform you that Ms. Rabia Fida and Ms. Marium Abid Shirazee Director of the Board has resigned from the directorship of the Company and a casual vacancies has been created which will be filled within the stipulated timeframe.

You may please inform the TRE certificate Holders of the Exchange accordingly.

Yours Sincerely,

Shomaila Siddiqui

Shomaila Siddiqui
Company Secretary



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