



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/BD-123/2017/4447

October 24, 2017

The General Manager
Pakistan Stock Exchange 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 transact the following business;

1. To Review and approved the Audited accounts of the company for the Year ended June 30, 2017 together with the Directors' Report thereon.
2. To Review and approve the un-audited accounts of the Company for the 1st Quarter ended September 30, 2017 together with the Directors' Report thereon.
3. Any other business with the permission of the chair.

Meeting schedule:

Date Tuesday, October 31, 2017
Time 11:30 a.m.
Venue 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

The Company has declared the close period from 25-10-2017 to 31-10-2017 (both days inclusive) in accordance with the trading Regulation.

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

Regards,

Yours truly


Syed Sajid Nasim
Company Secretary



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