



# CAPITAL ASSETS LEASING CORPORATION LIMITED

May 3, 2021

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi, Pakistan

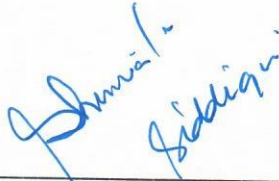

Subject: Certified Copy of the Resolutions Passed in the Extraordinary General Meeting of Capital Assets Leasing Corporation Limited Held on May 3, 2021

Dear Sir,

Pursuant to regulation 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we enclose the certified copy of the resolutions approved and adopted by the members of the Company at the Extraordinary General Meeting held on May 3, 2021.

Please inform the TRE Certificate Holder of the Exchange accordingly.

Regards,

Shomaila Siddiqui  
Company Secretary

## RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE EXTRAORDINARY GENERAL MEETING OF CAPITAL ASSETS LEASING CORPORATION LIMITED HELD ON MAY 3, 2021

### Ordinary Business

1) To confirm the minutes of the last Annual General Meeting held on October 28, 2020.

"RESOLVED THAT the minutes of the last Annual General Meeting held on October 28, 2020 be and are hereby confirmed and adopted.

### Special Business

1) To approve the change of name of the Company.

"RESOLVED THAT approval be and is hereby given to change the name of the Company from 'Capital Assets Leasing Corporation Limited' to either of the following names in order of preference: 'CalCorp Limited', 'Capital Assets Corporation Limited', 'Capital Assets Limited' or such other name as may be available and approved by SECP and, for this purpose, the Memorandum and Articles of Association be amended subject to any amendment, modification, addition, or deletion as may be deemed appropriate by the authorized persons or as may be suggested, directed and advised by the SECP which suggestion, direction and advice shall be deemed to have been approved as part of this special resolution without the need of the members of the Company to pass another special resolution.

**RESOLVED FURTHER THAT** the name Capital Assets Leasing Corporation Limited, where it occurs in the Memorandum and Articles of Association of the Company and / or any other documents, be substituted with the name proposed in the preceding resolution as may be available and approved by SECP.

**RESOLVED FURTHER THAT** the Company Secretary and / or the Director, Shahrukh Saeed Faruqi, of the Company be and are hereby singly authorized to do all things, in their absolute discretion, deemed necessary or incidental to complete the legal formalities and file the necessary documents with the SECP required for the purpose of implementing the preceding resolutions.

**RESOLVED FURTHER THAT** all actions taken by the Board prior to the date of this special resolution in relation to the above purposes, including but not restricted to applying for and getting reserved a name in the SECP's registry, be and are hereby ratified."



2) **To approve the alterations in the Memorandum of Association of the Company for the change in principal line of business and any alternations that may be deemed necessary in the Articles of Association.**

**“RESOLVED THAT** approval be and is hereby given to alter the Memorandum and Articles of Association of the Company as placed before the meeting.

**RESOLVED FURTHER THAT** the Company Secretary and / or the Director, Shahrukh Saeed Faruqi, of the Company be and are hereby singly authorized to do all things, in their absolute discretion, deemed necessary to complete all legal and corporate formalities, make amendments, modifications, additions or deletions and file the requisite documents with the registrar to effect and implement this special resolution.

**RESOLVED FURTHER THAT** the alteration in the Memorandum and Articles of Association of the Company shall be subject to any amendment, modification, addition, or deletion as may be deemed appropriate by the authorized persons or as may be suggested, directed and advised by the SECP which suggestion, direction and advice shall be deemed to have been approved as part of this special resolution without the need of the members of the Company to pass another special resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board prior to the date of this special resolution in relation to the above purposes be and are hereby ratified.

**RESOLVED FURTHER THAT** the Board be and is hereby empowered to agree upon modifications in these resolutions that may be directed / required by the SECP without the need for passing any fresh resolution by the members of the Company.”

**CERTIFIED TO BE TRUE COPY**

*Shomaila Siddiqui*



Shomaila Siddiqui  
Company Secretary

May 3, 2021