

CALCORP LIMITED

(Formerly Capital Assets Leasing Corporation Limited)

August 11, 2021

The Manager
Companies & Securities Compliance – RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi – 74000

Subject: Withdrawal of Suit No.2207 of 2018

Dear Sir,

This is with reference to our letter "CALCORP/2018/4689" dated November 28, 2018 pertaining to Suit No. 2207 of 2018 (the "Suit") filed by the Company.

In a previous letter, we informed you that the Honorable High Court of Sindh had directed (i) the Securities and Exchange Commission of Pakistan ("SECP") to "maintain status-quo" and (ii) restrained the Pakistan Stock Exchange ("PSX") "from acting any further pursuant to Letter dated 14 November 2018".

Subsequently, Calcorp has successfully resolved the compliance matters with SECP which was the initial cause of the notice from the PSX. This resolution has resulted in the PSX removing Calcorp from the Defaulter Counter. As a result, we are pleased to inform you that we have approached the Honorable High Court of Sindh to withdraw our Suit, and the case has now been dismissed. A copy of the order is enclosed for your reference.

The Company is grateful for the assistance afforded to us by PSX and SECP. As part of the resolution of pending matters (as previously communicated to the Exchange), the Company has changed its name and the principal object clause of its Memorandum of Association.

You may inform the TREC holders accordingly.

Sincerely yours,

Hammad Ullah Khan
Company Secretary

Enclosed: Court Order

Head office:

D-131/A, Block 4, Clifton, Karachi

Tele: +92(21) 38771130 E-mail: cosec@calcorp.com.pk

Web: www.calcorp.com.pk

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IN THE HIGH COURT OF SINDH AT KARACHI

(Original Civil Jurisdiction)
Suit No. 2207 of 2018

at 12:15. P.M

M/s Capital Asset Leasing Corporation Limited ("CalCorp")

a Non-Banking Finance Company, incorporated under the laws of Pakistan, and listed on the Pakistan Stock Exchange, having its registered office at: 14th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi.

Plaintiff

Versus

(SUSA)

The Securities and Exchange Commission of Pakistan ("SECP"),

through its *Chairman*, N.I.C. Building, Jinnah Avenue, Blue Area, Islamabad.

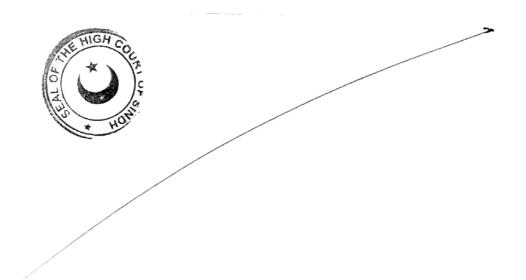
Defendant No. 1

Pakistan Stock Exchange ("PSX")

A company limited by guarantee through its *Managing Director*, Stock Exchange Building, Stock Exchange Road, Karachi.

Defendant No. 2

SUIT FOR DECLARATION & PERMANENT INJUNCTION



ORDER SHEET IN THE HIGH COURT OF SINDH, KARACHI.

Sut NO. 2207 OF 2018

Date	Order with signature of Judge.
	For Hearing of CM.A.No. 11734 2021 (11023 Rel 1 R/W Sec. 151 C/K)
Ž	Notices 183 well to Counsel for the Defendants for 05/08/2021.
	- X
	15. 8. 2021 Mr. Rashid Mahar, advocate for the dependent No. 2 Mr. Asim Mansoor, advocate for the dependent No. 2 Mr. Asim Dawishing advocate for the dependent No. 2
	Mr. Rashid Mahar, advocate for the defendant No. 2 Mr. Asim Mansoor, advocate for the defendant No. 2 Mr. Tanig Durishi, advocate for the defendant No. 2 Mr. Tanig Durishi, advocate for the defendant No. 2 Mr. Tanig
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