



CAPITAL ASSETS LEASING CORPORATION LIMITED

22 April 2021

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday April 28th, 2021 at 11:00 AM through Zoom Video-link arrangement to consider the un-audited accounts of the company for the 3rd quarter ended March 31, 2021 for declaration of any entitlement.

The Company has declared a "Closed Period" from 22 April 2021 to 28 April 2021 (both days inclusive) as required under clause 5.6.4 of PSX regulations. Accordingly, no Director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holder of the Exchange accordingly.

Regards,

*Phuwal
Siddiqi*

Company Secretary

