



CAPITAL ASSETS LEASING CORPORATION LIMITED

July 15, 2020

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

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.

Dear Sir,

The is to inform you that the Board of Directors ("the Board") of the company, in Board of Directors meeting held on 14th July 2020 at 3:30 pm , through video-link arrangement, has appointed **Mr. Muhammad Danish Hussain** as Chairman of the Board for three years term of the board commencing from July 01, 2020.

Further, **Mr. Irfan Ahmad** has been appointed as Chief Executive Officer for a term of three years commencing from July 01, 2020

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

Yours Sincerely,



Shomaila Siddiqui
Company Secretary