



CAPITAL ASSETS LEASING CORPORATION LIMITED

Ref: CAL/AGM/2020/4789

November 03, 2020

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road.
Karachi-74000.

Subject: CERTIFIED COPY OF RESOLUTIONS ADOPTED IN ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCT-28, 2020

Dear Sir,

In compliance of regulation, No 5.6.4 (b) of the Rule Book of the Pakistan Stock Exchange Limited, please find attached certified true copy of the resolution passed and adopted by the members in 28th Annual General Meeting of the Company held on Wednesday 28th October, 2020 at 06:15 p.m. Through video-link arrangement.

The above is submitted for information of the Exchange.

Yours Sincerely,
For and on behalf of Capital Assets Leasing Corporation Limited


Shomaila Siddiqui
Company Secretary





CAPITAL ASSETS LEASING CORPORATION LIMITED

RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 28TH ANNUAL GENERAL MEETING OF CAPITAL ASSETS LEASING CORPORATION LIMITED ("COMPANY"), HELD ON OCTOBER-28, 2020 THROUGH VIDEO-LINK ARRANGEMENT.

TO CONFIRM THE MINUTES OF 10TH EXTRA ORDINARY GENERAL MEETING HELD ON FRIDAY 26TH JUNE 2020 AT 03:30 P.M. THROUGH VIDEO-LINK ARRANGEMENT.

"Resolved that the minutes of the 10th Extra Ordinary General Meeting of the Shareholders of Capital Assets Leasing Corporation Limited, held on Friday 26th June 2020 be and are hereby confirmed."

To Receive, Consideration and Adopt the Audited Financial Statements for the Year Ended June 30, 2020 together with The Directors' and Auditors' Report thereon;

"Resolved that the Annual Audited Financial Statements of Capital Assets Leasing Corporation Limited for the year ended June 30, 2020 consisting Statement of Financial Position, Statement of Comprehensive Income, Cash Flow Statement, Statement of changes in Equity and Notes to the accounts along with the Directors Report and Auditor Report be and are hereby approved."

To Appointment External Auditors for the year ending June, 2021 and Fix Their Remuneration:

"Resolved that M/s Baker Tilly Mehmood Idrees Qamar, Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company for the financial year ending June 30, 2021, at a remuneration to be agreed mutually as per the prescribed policy of ICAP."

Certified True Copy


Shomaila Siddiqui
Company Secretary

