



# CAPITAL ASSETS LEASING CORPORATION LIMITED

February 12, 2021

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

**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 Friday February 19, 2021 at 10:00 am, at C-18, Block 4, Clifton, Karachi to consider the un-audited accounts of the company for the half year ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 12, 2021 to February 19, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

*Shomaila Siddiqui*  
Shomaila Siddiqui  
Company Secretary



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