



# CAPITAL ASSETS LEASING CORPORATION LIMITED

02 April 2021

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

**Subject: Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 09<sup>th</sup> April 2021 at 10:00 AM through Zoom Video-link arrangement to consider an agenda other than financial results.

The Company has declared a "Closed Period" from 02 April 2021 to 09 April 2021 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,

**Company Secretary**

