

Reproduced hereunder letter dated August 11, 2008 received from STANDARD CHARTERED LEASING LIMITED for information of members of the Exchange.

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**REGISTERED OFFICE**

Standard Chartered Leasing Ltd.  
6<sup>th</sup> Floor, NJI Bldg.  
LI. Chundrigar Road  
Karachi.

**SHARES OFFICE**

Hameed Majeed Associates  
(Pvt.) Ltd.  
H.M. House,  
7 - Bank Square,  
Lahore.

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the shareholders of STANDARD CHARTERED LEASING LIMITED will be held on Friday, September 05, 2008 at 10.00 a.m. at Institute of Bankers of Pakistan to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on October 30., 2007.

**SPECIAL BUSINESS**

2. To consider and pass the following **Special Resolution**.

“RESOLVED that the Authorized Capital of the Company be increased from Rs. 500,000,000 (Rs. Five Hundred Million) to Rs. 1,000,000,000 (Rupees One Billion) divided into 100,000,000 ordinary shares of Rs. 10/- each.

3. To transact any other business with prior permission of the Chair.

**STATEMENT UNDER SECTION 160(1) (b) OF THE COMPANIES ORDINANCE, 1984:**

The Board of Directors at their Meeting held on August 05, 2008 have decided to Issue Right Shares to the existing shareholders in the ratio of three (3) right shares against every two (2) shares held, at par (i.e. 150% at the rate of Rs.10/- per share) and to increase the Authorized Capital of the Company for further Issue of Capital.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Rehan Anjum'.

Rehan Anjum  
Company Secretary.