

HO/SC/2008/1605
September 17, 2008

Securities & Exchange Commission of Pakistan,
Specialized Companies Division,
(NBFC Department),
State Life Building,
I.I.Chundrigar Road,
Karachi.

Dear Sir

SUB: COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

This with reference to your public notice in the daily Newspaper "Business Recorder" dated August 29, 2008.

In pursuant to amendment in Section 204-A of the Companies Ordinance 1984, for the appointment of independent share registrar for all listed companies.

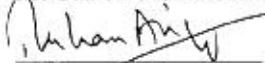
In this regard, we would like to inform you that the Company has already appointed M/s Hameed Majeed Associates (Pvt) Limited as its independent share registrar.

The name, address, phone number and other details of the share registrar are as follows:

- | | |
|---|--|
| 1. Name of Registrar | M/s Hameed Majeed Associates (Pvt) Limited
Financial & Business Consultants |
| Address | H.M.House, 7-Bank Square, Lahore |
| Phone # | 042-7235081-82 |
| Fax # | 042-7358817 |
| 2. Date of Appointment | April 01, 2000 |
| 3. Confirmation that share Registrar is Independent | Annexure "A" |

Thank & Regards

For Standard Chartered Leasing Limited



Rehan Anjum
Company Secretary

C.c:

1. The Deputy General Manager, Karachi Stock Exchange (Guarantee) Ltd.
2. M/s Hameed Majeed Associates (Pvt) Limited

Encl.