



H.O/CS/2009/1854
September 9, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

SUB: NOTICE OF BOARD MEETING

This is with reference to above noted subject, please note that meeting of the Board of Directors of the Company will be held on Thursday, September 17, 2009 at 11:00 am at Standard Chartered Bank, Main Building, Ground Floor, I. I. Chundrigar Road, Karachi, to consider and approve Annual Accounts of the Company for the year ended June 30, 2009.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from September 11, 2009 to September 17, 2009 (both days inclusive).

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited

A handwritten signature in black ink, appearing to read 'Rehan Anjum', written over a horizontal line.

Rehan Anjum
Company Secretary