

**Standard
Chartered**
Leasing Limited



H.O/CS/2009/2120
October 16, 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 to with reference to above noted subject, please note that meeting of the Board of Directors of the Company will be held on Thursday, October 22, 2009 at 10.00 am at Standard Chartered Bank, Main Building, third Floor, I. I. Chundrigar Road, Karachi, to consider and approve Quarterly Accounts of the Company for the quarter ended September 30, 2009.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from October 16, 2009 to October 22, 2009 (both days inclusive).

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited

Rehan Anjum
Company Secretary