

II.O/2010/0401  
February 15, 2010

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

**Sub: NOTICE OF BOARD MEETING**

Dear Sir

This is with reference to above subject, please note that the meeting of the Board of Directors of the Company will be held on Monday, February 22, 2010, at 10:30 A.M, at C.E.O. Conference Room, 3<sup>rd</sup> Floor, SCB Main Building, I. I. Chundrigar Road, Karachi, to consider and approve half yearly Accounts year ended December 31, 2009.

Please also note that the close period in accordance with Code of Corporate Governance has been fixed from February 16, 2010 to February 22, 2010 (both days inclusive).

You may please inform the members accordingly.

Yours truly  
For Standard Chartered Leasing Ltd.

  
**Rehan Anjum**  
Company Secretary