

H.O/CS/2010/0811  
April 01, 2010

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

Dear Sir

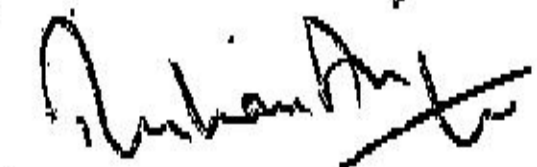
**SUB: NOTICE OF BOARD MEETING**

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, April 08, 2010 at 11:00 am at Standard Chartered Bank, Main Building, 3<sup>rd</sup> Floor, I. I. Chundrigar Road, Karachi, to fix the date, time and vanue of 8<sup>th</sup> Extra Ordinary General Meeting of the Company and to approve the agenda of the said meeting.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from April 02, 2010 to April 08, 2010 (both days inclusive)

You may please inform the members accordingly.

Yours truly  
For Standard Chartered Leasing Limited

  
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Rehan Anjum  
Company Secretary