

Standard
Chartered
Leasing Limited



SCLI/H.O/0885
April 08, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Result for the Board of Director Meeting

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on April 08, 2010 at 11:00 a.m. at SCB Main building CEO Conference room, Karachi, approved the following:

Proposed Date, Time and Venue of 8th Extra Ordinary General Meeting of Standard Chartered Leasing Ltd.

Date	May 27, 2010, Thursday
Time	10:00 a.m.
Venue	Institute of Bankers of Pakistan

Proposed No. of Directors = 7

Yours truly,

Rehan Anjum
Company Secretary