



H.O/2010/0952
April 16, 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 with reference to above noted subject, please note that meeting of the Board of Directors of the Company will be held on Friday, April 23, 2010 at 11:00 am at C.E.O. Conference Room, 3rd Floor, SCB Main Building, I.I. Chundrigar Road, Karachi, to consider and approve quarterly Accounts for the nine months ended March 31, 2010.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from April 17, 2010 to April 23, 2010 (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'.

Rehan Anjum
Company Secretary