



H.O/2010/1524
June 22, 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 Tuesday, June 29, 2010 at 3:30 pm at Indus Conference Room, Ground Floor, SCB Main Building, I.I. Chundrigar Road, Karachi, to consider and approve Annual Budget for the year ended June 30, 2011.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from June 23, 2010 to June 29, 2010 (both days inclusive)

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited

Rehan Anjum
Company Secretary