



H.O/2010/2355

October 15, 2010

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

Dear Sir

SUB: NOTICE OF BOARD MEETING

With reference to the above noted subject, please note that meeting of the Board of Directors of the Company will be held on Friday, October 22, 2010 at 11:00 am at C.E.O Conference Room, Third Floor, SCB Main Building, I.I. Chandigarh Road, Karachi, to consider and approve Quarterly Accounts for the Quarter ended September 30, 2010.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from October 16, 2010 to October 22, 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', written over a horizontal line.

Rehan Anjum
Company Secretary