

H.O/2011/0970

April 19, 2011

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

Dear Sir

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 Wednesday, April 27, 2011 at 3:00 pm at C.E.O Conference Room, Third Floor, SCB Main Building, I.I. Chundrigah Road, Karachi, to consider and approve Quarterly Accounts for the quarter ended March 31, 2011.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from April 21, 2011 to April 27, 2011 (both days inclusive)

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited



Rehan Anjum
Company Secretary

