

H.O/2011/2190

August 30, 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 Tuesday, September 13, 2011 at 11:00 am at C.E.O Conference Room, Third Floor, SCB Main Building, I.I. Chundrigar Road, Karachi, to consider and approve Annual Accounts 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 September 07, 2011 to September 13, 2011 (both days inclusive)

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited



Rehan Anjum
Company Secretary