



SCLL/LHR/2011/0129

September 13, 2011.

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

Dear Sir,

**Postponement of Meeting of Board of Directors**

This is to inform you that the meeting of Board of Directors of Standard Chartered Leasing Ltd., which was scheduled at 11:00 am today, at SCB Conference Room, 3<sup>rd</sup> Floor, SCB Building, I.I Chundrigarh Road, Karachi, for approval of Annual Audited Accounts of SCLL for financial year ending June 30, 2011 has been postponed due to heavy rains and extremely bad weather conditions at Karachi. You shall be informed about new time & date for the same BOD meeting accordingly.

Kindly circulate among the members and share holders.

Regards

A handwritten signature in black ink, appearing to be a stylized name, written over a horizontal line.

***For & on behalf of Company Secretary  
Standard Chartered Leasing Ltd.***