

H.O/2011/2245

September 14, 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 subject, please note that meeting of the Board of Directors of the Standard Chartered Leasing Ltd which was scheduled at 11:00 am at September 13, 2011, at SCB Conference Room, 3rd Floor, SCB Building, I.I Chundrigar Road, Karachi, for approval of Annual Audited Accounts of SCLL for financial year ending June 30, 2011, that was postponed due to extremely bad weather, has been rescheduled on September 15, 2011 at 9:30 a.m.

You may please inform the members & shareholders accordingly.

Yours truly
For Standard Chartered Leasing Limited



Rehan Anjum
Company Secretary