

Attn: Ms. Guffran / Ms. Marysood

Standard
Chartered 

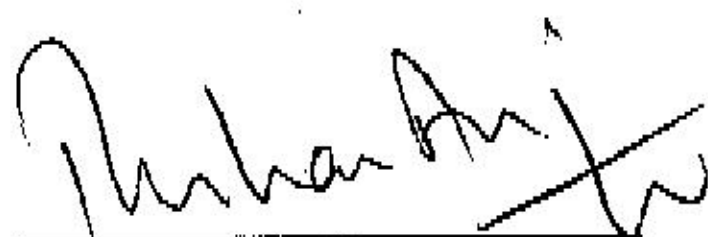
H.O/ SCLL / 2011/ 2609
September 27, 2011
The General Manager
The Karachi Stock Exchange (G) Limited
Stock Exchange Building
Karachi Stock Exchange
Karachi

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of the shareholders of **Standard Chartered Leasing Limited** will be held on Friday, October 21, 2011 at 11:30 a.m. at The Institute of Bankers Pakistan, Karachi, to transact the following business:

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2011, along with the Directors' and Auditors' Reports thereon.
2. To consider the appointment of external auditors namely M/s Taseer Hadi & Co., Chartered Accountants and to authorize the Chief Executive Officer and Chief Financial Officer to fix their remuneration. M/s KPMG Taseer Hadi & Co., Chartered Accountants, being eligible have offered themselves for re-appointment.
3. To consider and approve cash dividend @ Rs 0.50 per share of Rs. 10 each (i.e 5%) for the year ended June 30, 2011 as recommended by Board of Directors.
4. Any other business with the permission of the Chair.



Rehan Anjum
Company Secretary

NOTE:

The Share Transfer Books closure of the Company shall be from **October 15, 2011 to October 21, 2011** (both days inclusive).