



**H.O/2011/2355**

**October 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 above noted subject, please note that meeting of the Board of Directors of the Company will be held on Friday, October 21, 2011 at 4:30 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 September 30, 2011.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from October 15, 2011 to October 21, 2011 (both days inclusive)

You may please inform the members accordingly.

Yours truly  
For Standard Chartered Leasing Limited

A handwritten signature in black ink, appearing to read "Rehan Anjum", written over a horizontal line.

**Rehan Anjum**  
*Company Secretary*