



H.O/2012/0437

February 15, 2012

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 Wednesday, February 22, 2012 at 3:00 pm at C.E.O Conference Room, Third Floor, SCB Main Building, I.I. Chundrigah Road, Karachi, to consider and approve Half Yearly Accounts for the Half year ended December 31, 2011.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from February 16, 2012 to February 22, 2012 (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".

Rehan Anjum
Company Secretary