



H.O/2012/1451

April 18, 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, April 25, 2012 at 3:30 pm at Indus Conference Room, Ground Floor, SCB Main Building, I.I. Chundrigah Road, Karachi, to consider and approve Quarterly Accounts for the Quarter ended March 31, 2012.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from April 19, 2012 to April 25, 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