



H.C/2012/1212

July 26, 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 Thursday, August 02, 2012 at 10:00 am at C.E.O Conference Room, Third Floor, SCB Main Building, I.I. Chundrigarh Road, Karachi, to consider and approve Strategy, Budget and Forecast for the year 2012-2013 to 2014-15.

Yours truly
For Standard Chartered Leasing Limited

A handwritten signature in black ink, appearing to read "Rehan Anjum".

Rehan Anjum
Company Secretary

Standard Chartered Leasing Limited
Ground Floor, Al-Rahim Towers,
I.I Chundrigar Road
Karachi 74000 Pakistan.

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