

**Standard
Chartered****H.O/2012/4154****September 10, 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 Tuesday, September 18, 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 to consider and approve Annual Accounts for the year ended June 30, 2012.

Yours truly
For Standard Chartered Leasing Limited

Rehan Anjum
Company Secretary

