

Standard
Chartered 

H.O/2013/0909

February 18, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

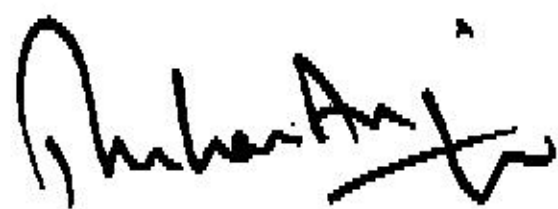
NOTICE OF BOARD MEETING

With reference to the above noted subject, please note that meeting of the Board of Directors of the Company will be held on Tuesday, February 26, 2013 at 10:00 am 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, 2012.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from February 20, 2013 to February 26, 2013 (both days inclusive)

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited



Rehan Anjum
Company Secretary

