

**H.O/2013/2262**

**April 17, 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 Wednesday, April 24, 2013 at 2:30 pm at C.E.O Conference Room, 3<sup>rd</sup> Floor, SCB Main Building, I.I. Chundrigar Road, Karachi, to consider and approve Quarterly Accounts for the Quarter ended March 31, 2013.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from April 18, 2013 to April 24, 2013 (both days inclusive)

You may please inform the members accordingly.

Yours truly  
For Standard Chartered Leasing Limited



---

**Rehan Anjum**  
*Company Secretary*