


*Attn: Mr. Mobik S.*Standard
Chartered 

H.O/SCLI/2013

May 03, 2013

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

Dear Sir

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the shareholders of Standard Chartered Leasing Limited ("the Company") will be held on Friday, May 24, 2013 at 11.00 AM at Moosa G. Desai Auditorium, The Institute of Chartered Accountants of Pakistan, ICAP House, Block 8, Clifton, Karachi, to transact the following business:

ORDINARY BUSINESS

1. To elect seven (7) Directors of the Company as fixed by the Board of Directors under section 178(1) of the Companies Ordinance, 1984 for a term of three years in place of the following retiring Directors who are eligible for re-election:

- a. Mr. Mohsin Ali Nathani
- b. Mr. Arjumand Ahmed Minai
- c. Mr. Najam Siddiqi
- d. Mr. Khurram Shahzad Khan
- e. Mr. Najam I. Chaudhri
- f. Mr. Shahid Zaki
- g. Syed Nasser ul Hasan

OTHER BUSINESS

2. To transact any other business as may be placed before the meeting with the permission of the chair.

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

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited



Rehan Anjum
Company Secretary