

Standard
Chartered



H.O/2013/3986

July 12, 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 Friday, July 19, 2013 at 10:30 a.m. at SCB Main Building, I.I. Chundrigar Road, Karachi, to consider and approve the reconstitution of Audit Committee.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from July 13, 2013 to July 19, 2013 (both days inclusive)

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited

A handwritten signature in black ink, appearing to read 'Rehan Anjum', written over a horizontal line.

Rehan Anjum
Company Secretary