

Standard
Chartered



H.O/2013/4301

July 19, 2013

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

Dear Sir

**MEETING OF THE BOARD OF DIRECTORS OF STANDARD CHARTERED
LEASING LIMITED (SCLL)**

We have to inform you that the Board of Directors in their meeting held on Friday, July 19, 2013 at SCB Main Building, I.I. Chundrigar Road, Karachi, has approved the appointment of following Directors as members of the Audit Committee:

1. Mr. Najam I. Chaudhri (Chairman)
2. Mr. Najam Siddiqi
3. Mr. Khurram Khan
4. Mr. Moin Mohajir

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited

Mahmood Ghafoor
Company Secretary