

Standard
Chartered



H.O/2013/6559
September 05, 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, September 13, 2013 at 10:00 AM at 3rd Floor, SCB Main Building, I.I. Chundrigarh Road, Karachi, to consider and approve Annual Accounts for the year ended June 30, 2013.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from September 06, 2013 to September 13, 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 'Mahmood', written over a horizontal line.

Mahmood Ghafoor
Company Secretary