

H.O/2013/7306
September 23, 2013

The General Manager
The Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Karachi Stock Exchange
Karachi.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the shareholders of Standard Chartered Leasing Limited ("Company") will be held on Monday, October 14, 2013 at 10:00 a.m. at The Institute Of Chartered Accountants Of Pakistan, Chartered Accountant Avenue, Clifton, Karachi, to transact the following business:

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2013, along with the Directors' and Auditors' Reports thereon.
2. To consider the appointment of external auditors namely KPMG Taseer Hadi & Co., Chartered Accountants and to authorize the Chief Executive Officer and Chief Financial Officer to fix their remuneration. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible have offered themselves for re-appointment.
3. To consider and approve cash dividend @ Rs 0.80 per share of Rs. 10 each (i.e. 8%) for the year ended June 30, 2013 as recommended by Board of Directors.
4. Any other business with the permission of the Chair.



Mahmood Ghafoor
Company Secretary

NOTE:

The Share Transfer Books of the Company shall remain closed from **October 08, 2013 to October 14, 2013** (both days inclusive).