



H.O/2013/7934

October 21, 2013

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

Dear Sir,

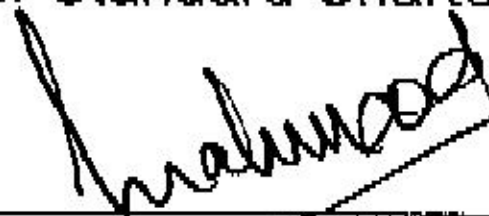
NOTICE OF BOARD MEETING

With reference to the above noted subject, please note that meeting of the Board of Directors of the Company will be held on Monday, October 28, 2013 at 04:00 PM at 3rd Floor, SCB Main Building, I.I. Chundrigarh Road, Karachi, to consider and approve Quarterly Accounts for the Quarter ended September 30, 2013.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from October 22, 2013 to October 28, 2013 (both days inclusive)

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited



Mahmood Ghafoor
Company Secretary