



# STANDARD CHARTERED LEASING LIMITED

Plot No.SC-7, Street-17, Sector-15 Korangi Industrial Area, Korangi Karachi  
Tel:35114212, Fax:35114210  
Email: Website:standardcharteredleasing.com

Post-ID: 062550  
February 17, 2015, 12:32:43

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/02/2015 at 10:00:00 , at Karachi to consider the Half Yearly Accounts for the period ended DEC 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/02/2015 to 25/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,