



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: 064786
April 15, 2015, 13:13:45

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 23/04/2015 at 09:30 AM, at Karachi to consider the Quaterly Accounts for the period ended Mar, 2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 16/04/2015 to 23/04/2015 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,