

H.O/2015/6074
September 09, 2015

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

The General Manager
Lahore Stock Exchange
(Guarantee) Ltd
Shahrah-e-Aiwan-e-Iqbal
Lahore.

Dear Sir,

NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 16 September 2015 at 12:30 PM at SCLL's Head Office, Karachi, to apprise and get SCLL Board's concurrence on Scheme of Amalgamation of the Company with ORIX Leasing Pakistan (OLP), shared by the Company's major shareholder Standard Chartered Bank (Pakistan) Limited(SCBPL)".

Please also note that the Company has declared the "Closed Period" from September 10, 2015 to September 16, 2015 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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,
For Standard Chartered Leasing Limited



Mahmood Ghafoor
Company Secretary