

H.O/2015/6227
September 16, 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,

BOARD MEETING HELD ON SEPTEMBER 16, 2015

This is to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, September 16, 2015 at 12:30 PM at Company's Head Office, Korangi Industrial Area, Karachi, The Scheme of Amalgamation of Standard Chartered Leasing Limited with and into ORIX Leasing Pakistan Limited is approved, subject to satisfaction of various conditions, including the required regulatory approvals.

Yours Sincerely,
For Standard Chartered Leasing Limited



Mahmood Ghafoor
Company Secretary