

H.O/2016/0211

January 13, 2016

The General Manager
Pakistan Stock Exchange Limited
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 held on Thursday, January 21, 2016 at 09:30 AM at 3rd Floor, SCB Main Building, I.I. Chundrigarh Road, Karachi, to consider and approve Scheme of Amalgamation of SCLL with and into ORIX Leasing Pakistan Limited and approval of Cash Price / Share SWAP Ratio for SCLL minority shareholders.

Please also note that the Company has declared the "Closed Period" from January 14, 2016 to January 21, 2016 (both days inclusive) 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 share of the Company in any manner during the Closed period.

You may please inform the members of the Exchange accordingly.

Yours truly
For Standard Chartered Leasing Limited



Mahmood Ghafoor
Company Secretary