

H.O/2016/0877

February 15, 2016

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

NOTICE OF BOARD MEETING

With reference to the above noted subject, please note that meeting of the Board of Directors of the Company will be held on Wednesday, February 24, 2016 at 03:00 PM at 3rd Floor, SCB Main Building, I.I. Chundrigarh Road, Karachi, to consider and approve Half Yearly Accounts for the Half year ended December 31, 2015.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from February 16, 2016 to February 24, 2016 (both days inclusive)

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited



Mahmood Ghafoor
Company Secretary