

H.O/2016/1867

April 14, 2016

**Mr. Muhammad Ghufan,
Deputy 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 be held on Friday, April 22, 2016 at 04:00 PM at SCB Main Building, I.I. Chundrigarh Road, Karachi, to consider and approve Financial Information / Accounts for the nine months and quarter ended March 31, 2016.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from April 15, 2016 to April 22, 2016 (both days inclusive)

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited



Mahmood Ghafoor
Company Secretary