



H.O/2014/2065

April 18, 2014

**The General Manager
Karachi Stock Exchange (Guarantee) Ltd
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 25, 2014 at 10:00 am at 3rd Floor, SCB Main Building, I.I. Chundrigarh Road, Karachi, to consider and approve Quarterly Accounts for the Quarter ended March 31, 2014.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from April 19, 2014 to April 25, 2014 (both days inclusive)

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited

A handwritten signature in black ink that reads "Mahmood".

Mahmood Ghafoor
Company Secretary