

H.O/2014/6033

October 15, 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 held on Thursday, October 23, 2014 at 09:30 AM at 3rd Floor, SCB Main Building, I.I. Chundrigarh Road, Karachi, to consider and approve Quarterly Accounts for the Quarter ended September 30, 2014.

Please also note that the Company has declared the "Closed Period" from October 16, 2014 to October 23, 2014 (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

15/10/14
1:59
2:00

