



H.O/2015/0986

February 17, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
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 25, 2015 at 10:00 a.m. at SCLL Conference Room, 1st Floor, Plot No.SC-7, Street-17, Sector - 15, Korangi Industrial Area, Korangi, Karachi, to consider and approve Half Yearly Accounts for the Half year ended December 31, 2014.

Please also note that the Close Period in accordance with Code of Corporate Governance has been fixed from February 18, 2015 to February 25, 2015 (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". The signature is written in a cursive style and is positioned above a horizontal line.

Mahmood Ghafoor
Company Secretary