



H.O/2013/7163

September 12, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

CHANGE IN TIMINGS OF SCLL BOARD OF DIRECTOR MEETING

With reference to our letter No. H.O/2013/6559 dated September 05, 2013 for the intimation of SCLL BOD meeting, please note that time of SCLL Board of Directors meeting is being changed from 10:00 AM to 9:00 AM. The location and date will remain the same.

You may please inform the members accordingly.

Yours truly
For Standard Chartered Leasing Limited

A handwritten signature in black ink, appearing to read "Mahmood", written over a horizontal line.

Mahmood Ghafoor
Company Secretary