

**Standard Chartered Services of
Pakistan (Pvt) Limited**

April 01, 2011


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

Re: **Change in Directorship**

Dear Sir,

We are pleased to inform you that the Registrar of Modaraba Companies and Modarabas has approved the appointment of Mr. Imran Sarwar as Director of the company in place of Mr. Imran Ahad.

Yours Sincerely


Muhammad Siddique
Company Secretary

Cc: The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayabaan-e-Aiwan-e-Iqbal
Lahore.

