

STANDARD CHARTERED MODARABA

Source: "BUSINESS RECORDER" Dated: October 16, 2008



**STANDARD CHARTERED MODARABA  
NOTICE OF DISTRIBUTION OF PROFIT,  
TRANSFER BOOK CLOSURE AND  
NINTH ANNUAL REVIEW MEETING**

At a meeting held on September 29, 2008, the Board of Directors of Standard Chartered Services of Pakistan (Private) Limited was pleased to announce a net profit for Standard Chartered Modaraba (SCM) of Rs. 97.3 million for the year ended June 30, 2008. The Board also approved the following for the year ended June 30, 2008, after transferring a sum of Rs. 19.5 million to statutory reserve:

- ♦ Cash dividend @ 16% (Rs. 1.6 per certificate of Rs. 10/- each)

For the purpose of ascertaining entitlement of aforesaid dividend, the certificate transfer books shall remain closed from Thursday, October 30, 2008 to Thursday, November 6, 2008 (both days inclusive). Transfers received in order at the office of our Registrar Famco Associates (Pvt.) Ltd. (Formerly Ferguson Associates (Private) Limited), State Life Building 2-A, 4th Floor, Off I.I. Chundrigar Road, Karachi before the close of business hours on Wednesday, October 29, 2008 will be treated in time for the purpose of entitlement to dividend.

Ninth Annual Review Meeting (ARM) of certificate-holders of SCM will be held on Thursday, November 27, 2008 at 11:00 a.m. at the Institute of Bankers, Moulvi Tamizuddin Khan Road, Karachi to review the performance of the Modaraba for the year ended June 30, 2008.

The certificate-holders whose names appear on the Register of certificate-holders of SCM as on Thursday, November 20, 2008 will be eligible to attend the ARM.

On behalf of the Board,

**TAHIR H. ZAIDI**

Company Secretary

Standard Chartered Services of Pakistan (Pvt.) Ltd

Managers of Standard Chartered Modaraba

Date: September 29, 2008

**Notes:**

1. In case of individuals the account holder and/or person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate their identity by showing original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting, (CDC account holders are also requested to bring their participant ID no. and account no. in CDS)
2. In case of corporate entity the board of directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

Member Standard Chartered Group

For more information about us, please visit our website: [www.scmodaraba.com](http://www.scmodaraba.com)