

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

September 28, 2009

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

STANDARD CHARTERED MODARABA (SCM)
ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sirs,

We hereby inform you that the Board of Directors of the Company in their meeting held on September 25, 2009 at 03:30 p.m. have approved the accounts of SCM for the year ended June 30, 2009 and approved a final cash dividend for the year ended June 30, 2009 @ Rs. 1.65 per certificate i.e. 16.5% (sixteen and half percent).

The financial results of SCM are attached as an annexure to this letter.

For the purpose of ascertaining entitlement of the aforementioned dividend, the certificate transfer books shall remain closed from Thursday, October 22, 2009 to Friday, October 30, 2009 (both days inclusive). Transfers received in order at the office of the Registrar of SCM viz. FAMCO Associates (Pvt.) Ltd., before the close of business hours on Wednesday, October 21, 2009 will be treated as in time for the purpose of entitlement to dividend to the transferees.

Address of the Registrar of Standard Chartered Modaraba

FAMCO Associates (Pvt.) Ltd.
State Life Building No. 1A, 1st Floor,
I.I. Chundrigar Road,
Karachi, Pakistan
Phone Nos. 32426597, 32420755

