

**Standard  
Chartered  
Modaraba**



August 27, 2010

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

**Sub: Board of Directors' meeting to consider the accounts of  
Standard Chartered Modaraba for the year ended  
June 30, 2010 & closed period notice**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Standard Chartered Services of Pakistan (Private) Limited will be held on Tuesday, September 07, 2010 at 10:00 a.m., at Standard Chartered Bank (Pakistan) Limited, Main Building, I.I. Chundrigar Road, Karachi to consider and approve annual accounts of Standard Chartered Modaraba (SCM) for the captioned period.

Company has declared, the Closed Period, for SCM, from August 28, 2010 to September 7, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Siddique  
Company Secretary  
Standard Chartered Services of Pakistan (Pvt) Limited  
Management Company of Standard Chartered Modaraba

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 30/8/10	
Received at: 11:59	Initial: [Signature]
Announcement at: 12:00	Initial: [Signature]

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

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