

Standard
Chartered
Modaraba



September 7, 2010

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, 2010

Dear Sirs,

We hereby inform you that the Board of Directors of the Company in their meeting held on September 7, 2010 at 10:00 a.m. have approved the accounts of SCM for the year ended June 30, 2010 and approved a final cash dividend for the year ended June 30, 2010 @ Rs. 1.7 per certificate i.e. 17% (seventeen 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, September 23, 2010 to Friday, October 01, 2010 (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, September 22, 2010 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

-2-

Standard Chartered Modaraba
4th Floor, Standard Chartered Bank
P.O. Box No. 5556, I.I. Chundrigar Road
Karachi 74000 Pakistan.

www.scomodaraba.com

Tel (021) 3245 0000
Fax (021) 8140 803