

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4779

NOTICE

September 15, 2010

STANDARD CHARTERED MODARABA

Source: "BUSINESS RECORDER"

Dated: September 15, 2010



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

At a meeting held on September 7, 2010, 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. 79.9 million for the year ended June 30, 2010. The Board also approved cash dividend @ 17% (Rs. 1.7 per certificate of Rs. 10/- each) for the year ended June 30, 2010, after transferring a sum of Rs. 15.98 million to statutory reserve.

For the purpose of ascertaining entitlement of aforesaid dividend, the certificate transfer books shall remain closed from Thursday, September 23, 2010 to Friday, October 1, 2010 (both days inclusive). Transfers received in order at the office of our Registrar, Fanco Associates (Pvt.) Ltd., State Life Building 1-A, 1st Floor, I.I. Chundrigar Road, Karachi before the close of business hours on Wednesday, September 22, 2010 will be treated in time for the purpose of entitlement to dividend.

Eleventh Annual Review Meeting (ARM) of certificate-holders of SCM will be held on October 21, 2010 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, 2010.

The certificate-holders whose names appear on the Register of certificate-holders of SCM as on October 10, 2010 will be eligible to attend the ARM.

On behalf of the Board,

MUHAMMAD SIDDIQUE

Company Secretary

Standard Chartered Services of Pakistan (Pvt.) Ltd.

Management Company of Standard Chartered Modaraba

September 15, 2010

Notes:

1. In case of individuals, the account holder and/or person whose securities are in group account and whose 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.scomodaraba.com