

**Standard
Chartered**
Modaraba



October 18, 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 Quarter ended September 30, 2010 & Closed Period Notice**

Reference our letter dated October 14, 2010 relating to the captioned subject.

Please note that the word 'annual' in para 1, line 4 was inadvertently written and is to be replaced by the word 'quarterly'.

Inconvenience is duly regretted.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Siddique'.

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

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