

**Standard
Chartered** 

September 28, 2011

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, 2011**

Dear Sirs,

We hereby inform you that the Board of Directors of the Company in their meeting held on September 28, 2011 at 03:00 p.m. have approved the accounts of SCM for the year ended June 30, 2011 and approved a final cash dividend for the year ended June 30, 2011 @ Rs. 1.725 per certificate i.e. 17.25% (seventeen and a quarter 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 13, 2011 to Friday, October 21, 2011 (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 12, 2011 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

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