

Standard  
Chartered 

October 14, 2011

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, 2011 & 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 Friday, October 21, 2011 at 03:00 p.m., at Standard Chartered Bank (Pakistan) Limited, Main Building, I.I. Chundrigar Road, Karachi to consider and approve quarterly accounts of Standard Chartered Modaraba (SCM) for the captioned period.

Company has declared, the Closed Period, for SCM, from October 14, 2011 to October 21, 2011 (both days inclusive) 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/10/11	
Received at: 12:35	Initial: [Signature]
Announcement at: 12:36	Initial: [Signature]

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



Standard Chartered Modaraba  
4th Floor, Standard Chartered Bank  
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Karachi 74000 Pakistan.

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Managed by Standard Chartered Services of Pakistan (Pvt.) Limited  
Member Standard Chartered Group