



October 21, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi


Dear Sir,

Re: **Meeting in Progress**

We would like to inform you that the meeting of Board of Directors of Standard Chartered Services of Pakistan (Private) Limited, the management company of Standard Chartered Modaraba, which was scheduled to be held today at 3:00 p.m. is still in progress and has not been concluded within the specified trading hours.

Announcement of financial results will, therefore, be conveyed to you on Monday, October 24, 2011 between 9:15 a.m. to 9:30 a.m.

Yours faithfully,



Mhammad 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

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4th Floor, Standard Chartered Bank
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Managed by Standard Chartered Services of Pakistan (Pvt.) Limited
Member Standard Chartered Group