

Standard
Chartered



February 14, 2012

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 half year ended
December 31, 2011 & Closed period notice**

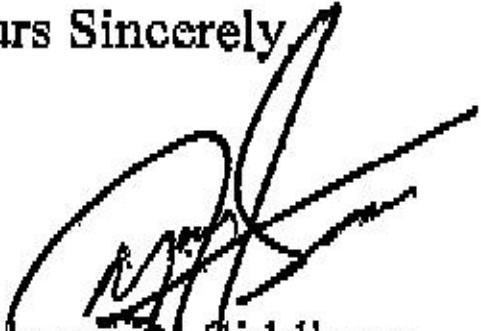
Dear Sir,

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 Wednesday, February 22, 2012 at 10:00 a.m., at Standard Chartered Bank (Pakistan) Limited, Main Building, I.I. Chundrigar Road, Karachi to consider and approve half yearly accounts of Standard Chartered Modaraba (SCM) for the captioned period.

Company has declared, the Closed Period, for SCM, from February 15, 2012 to February 22, 2012 (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: 14/2/12	
Received at: 1240	Initial: [Signature]
Time: 1241	Filed: [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
P.O. Box No. 5556, I.I. Chundrigar Road
Karachi 74000 Pakistan.

www.scmodaraba.com

Tel (021) 3245 0000
Fax (021) 3814 0803-3240 0200