

September 04, 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 year ended
June 30, 2012 & 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 Tuesday, September 11, 2012 at 10:00 a.m., at Standard Chartered Bank (Pakistan) Limited, Main Building, I.I. Chundrigar Road, Karachi to consider and approve annual accounts of Standard Chartered Modaraba (SCM) for the captioned period.

Company has declared, the Closed Period, for SCM, from September 04, 2012 to September 11, 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

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



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