

September 11, 2012

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, 2012

Dear Sirs,

We hereby inform you that the Board of Directors of the Company in their meeting held on September 11, 2012 at 10:00 a.m. have approved the accounts of SCM for the year ended June 30, 2012 and approved a final cash dividend for the year ended June 30, 2012 @ Rs. 1,750 per certificate i.e. 17.50% (seventeen and a half 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 Monday, October 08, 2012 to Monday, October 15, 2012 (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 Friday, October 05, 2012 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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Standard Chartered Modaraba
4th Floor, Standard Chartered Bank
P.O. Box No. 5556, I.I. Chundrigar Road
Karachi 74000 Pakistan.

www.scmodaraba.com

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

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