



April 16, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

**Sub: Board of Directors' meeting to consider the accounts of
Standard Chartered Modaraba for the Quarter/ Nine Months
ended March 31, 2013 & Closed period notice**

Dear Sir,


In continuation of our previous letter dated April 16, 2013, in which it was communicated to you that meeting of the Board of Directors of the Standard Chartered Services of Pakistan (Private) Limited for review and approval of quarterly accounts of Standard Chartered Modaraba (SCM) will be held on Tuesday, April 24, 2013 at 03:30 p.m.

This is to inform you that the meeting of the Board of Directors of the Standard Chartered Services of Pakistan (Private) Limited has been rescheduled and therefore will be held on Wednesday, April 24, 2013 at 02:00 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.

Consequently, the Closed Period, for SCM, has been declared from April 16, 2013 to April 24, 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.

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 Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Standard Chartered Modaraba
4th Floor, Standard Chartered Bank
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