

August 19, 2015

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

Sub: Postponement of Board Meeting

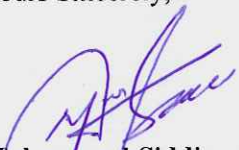
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Standard Chartered Services of Pakistan (Private) Limited scheduled for Tuesday, August 25, 2015 at 09:30 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) as communicated to you vide our letter dated August 18, 2015 has been postponed.

The new date will be communicated to you in due course.

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