

October 14, 2015

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/ Three Months ended September 30, 2015 & 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 Thursday, October 22, 2015 at 03:00 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.

Company has declared, the Closed Period, for SCM, from October 15, 2015 to October 22, 2015 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 Modaraba 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 Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.