

February 08, 2016

The General Manager
Pakistan 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 half year ended
December 31, 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 Monday, February 15, 2016 at 03:00 P.m., at Standard Chartered Bank (Pakistan) Limited, Main Building, I.I. Chundrigar Road, Karachi to consider and approve half yearly accounts of Standard Chartered Modaraba (SCM) for the captioned period.

Company has declared, the Closed Period, for SCM, from February 08, 2016 to February 15, 2016 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

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4th Floor, Standard Chartered Bank
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Managed by Standard Chartered Services of Pakistan (Pvt.) Limited
Member Standard Chartered Group