

Post-ID: 080931

April 25, 2016, 15:36:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

We would like to inform you that the meeting of Board of Directors of Standard Chartered Services of Pakistan (Private) Limited, the management company of Standard Chartered Modaraba, which was scheduled to be held today at 3:00 p.m. is still in progress and has not been concluded within the specified trading hours. Announcement of financial results will, therefore, be conveyed to you on Tuesday, April 26, 2016 between 9:15 a.m. to 9:30 a.m.

Yours Sincerely,