



April 14, 2014

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, 2014 & 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 Wednesday, April 23, 2014 at 11:30 a.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 April 15, 2014 to April 23, 2014 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

STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	14/4/14
Received at:	3:38 Initial: [Signature]
Announcement at:	3:40

Cc: The General Manager
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.



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4th Floor, Standard Chartered Bank
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Karachi 74000 - Pakistan.
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Managed by Standard Chartered Services of Pakistan (Pvt.) Limited
Member Standard Chartered Group