

Standard  
Chartered 

August 28, 2008

General Manager,  
The Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building  
I.I. Chundrigar Road,  
Karachi

Dear Sir,

**FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2008**  
**STANDARD CHARTERED BANK (PAKISTAN) LIMITED**

We have to inform you that the Board of Directors of our Bank in their meeting held on August 28, 2008 at Standard Chartered Bank, Main Building I.I. Chundrigar Road, Karachi at 3.00 PM **has not recommended any entitlement to the shareholders.**

**The Profit and Loss account is enclosed separately.**

We will be sending you 300 copies of the printed accounts for distribution amongst the members of the Exchange.

Yours truly,



Rahim Panjwani  
Company Secretary

Enclose: as above