

**Standard Chartered Services of  
Pakistan (Pvt) Limited**

September 29, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore

**STANDARD CHARTERED MODARABA (SCM)  
ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2008**

Dear Sirs,

We hereby inform you that the Board of Directors of the Company in their meeting held on September 29, 2008 at 10:30 a.m. have approved the accounts of SCM for the year ended June 30, 2008 and approved a final cash dividend for the year ended June 30, 2008 @ Rs. 1.6 per certificate i.e. 16% (sixteen percent).

The financial results of SCM are attached as an annexure to this letter.

For the purpose of ascertaining entitlement of the aforementioned dividend, the certificate transfer books shall remain closed from Thursday, October 30, 2008 to Thursday, November 6, 2008 (both days inclusive). Transfers received in order at the office of the Registrar of SCM viz. FAMCO Associates (Pvt.) Ltd. (Formerly Ferguson Associates (Private) Limited), before the close of business hours on Wednesday, October 29, 2008 will be treated as in time for the purpose of entitlement to dividend to the transferees.

Address of the Registrar of Standard Chartered Modaraba

FAMCO Associates (Pvt.) Ltd.  
(Formerly Ferguson Associates (Pvt.) Ltd.)  
State Life Building No. 2A, 4<sup>th</sup> Floor,  
I.I. Chundrigar Road,  
Karachi, Pakistan  
Phone Nos. 2426597, 2420755

  
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