



October 29, 2008

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

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 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 October 29, 2008 at DIFC Building, Dubai **has not recommended any entitlement to the shareholders.**

The Profit and Loss account consolidated and unconsolidated is enclosed separately.

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

Yours truly,

A handwritten signature in black ink, appearing to read "Rahim Panjwani", written over a horizontal line.

Rahim Panjwani
Company Secretary

Enclose: as above