



SCBPL/515/2009

March 5, 2009

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

Dear Sir,

Financial Results for the Year Ended December 31, 2008 of Standard Chartered Bank (Pakistan) Limited (SCBPL)

This is to inform you that the Board of Directors of SCBPL **have not recommended any entitlement** to the share holders in their meeting held on March 4, 2009 at Standard Chartered Bank, Main Building I.I. Chundrigar Road, Karachi at 3.00 PM.

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,

A handwritten signature in black ink, appearing to read "Rahim Panjwani".

Rahim Panjwani
Company Secretary

Enclose: as above