



SCBPLCS/1223/2011

March 04, 2011

General Manager,  
Lahore Stock Exchange (G) Ltd  
Khayaban-e-Iqbal  
Stock Exchange Building  
Lahore

Dear Sir,

**Standard Chartered Bank (Pakistan) Limited**  
**Financial Results for the Year ended December 31, 2010**

This is to inform you that the Board of Directors, in their meeting held on March 03, 2011 at 3.00 pm, at Royal Palm Golf & Country Club, 52 Canal Bank Road, Lahore has recommended a final cash dividend @ 6 % (i.e. Rs. 0.60 per share of Rs. 10 each) for the year ended December 31, 2010.

Enclosed please find the Profit and Loss Account for the captioned period.

The Annual General Meeting of the Company will be held on March 30, 2011 at 3:00 p.m. at Jinnah Auditorium, The Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi.

For the purpose of ascertaining the entitlement of the aforementioned dividend, the share transfer books shall remain closed from Thursday, March 24, 2011 to Wednesday, March 30, 2011 (both days inclusive). Transfers received in order at the office of our Registrar i.e. M/s THK Associates (Pvt) Ltd, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi – 75530, before close of business hours on Tuesday, March 22, 2011 will be treated in time for the purpose of entitlement to dividend to the transferees.

We will be sending you 100 copies of the printed Financial Statements in due course of time for distribution amongst members of the Exchange.

Yours truly,

**Rahim Panjwani**  
Company Secretary

Enclose: as above

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