



SCBPL/CS/1406/2011

August 25, 2011

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

Dear Sir,

Standard Chartered Bank (Pakistan) Limited
Financial Results for the Half year ended June 30, 2011

This is to inform you that the Board of Directors, in their meeting held today i.e. August 25, 2011 at 10:30 am, at Standard Chartered Bank, Main Building I.I. Chundrigar Road, Karachi has not recommended any entitlement to the shareholders.

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

We will be sending you 300 copies of the printed Financial Statements in due course of time for distribution amongst members of the Exchange.

Yours truly,

A handwritten signature in black ink, appearing to read "Najam Siddiqi".

Najam Siddiqi
Company Secretary

Enclose: as above