

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

October 30, 2008

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

Dear Sir,

Re: **MEETING IN PROGRESS**

We would like to inform you that the meeting of Board of Directors of Standard Chartered Services of Pakistan (Private) Limited, the management company of Standard Chartered Modaraba, which was scheduled to be held today at 4:00 p.m. is still in progress and has not been concluded within the specified trading hours.

Announcement of financial results will, therefore, be conveyed to you on Friday, October 31, 2008 between 9:30 a.m. to 9:45 a.m.

Yours faithfully,



Tahir H. Zaidi
Company Secretary
Standard Chartered Services of Pakistan (Pvt.) Limited
Management Company of Standard Chartered Modaraba

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