

Standard Chartered Services of
Pakistan (Pvt) Limited

September 17, 2009

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

Dear Sir,

**Re: Board of Directors' meeting to consider the accounts of
Standard Chartered Modaraba for the year ended
June 30, 2009**

This is to inform you that a meeting of the Board of Directors of Standard Chartered Services of Pakistan (Private) Limited will be held on Friday, September 25, 2009 at 3:30 p.m. at Standard Chartered Bank (Pakistan) Limited, Main Building, I.I. Chundrigar Road, Karachi, to consider and approve the accounts of Standard Chartered Modaraba for the captioned period.

It is to further note that close period announcement/ intimation for the captioned period has already been made vide our letter dated June 30, 2009.

Yours faithfully,



Muhammad Siddique
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.