

Standard Chartered Services of
Pakistan (Pvt) Limited

September 25, 2009

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

Dear Sir,

Re: Board Meeting
Meeting in Progress

Please refer to your letter no. KSE/Gen-10381 dated September 18, 2009 on the captioned subject.

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 3:30 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 Monday, September 28, 2009 (i.e. next working day) between 9:15 a.m. to 9:30 a.m. through fax numbers (021) 8140801 & 8140803.

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

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