

**Standard
Chartered**
Modaraba



September 8, 2010

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

Dear Sir,

Re: Standard Chartered Modaraba (SCM) – Annual Review Meeting

We refer to our letter dated September 6, 2010 disseminating the results of SCM for the year ended June 30, 2010 and intimating the book closure dates for the purpose of ascertaining entitlement of the final cash dividend for the aforementioned year end. Please note that our Eleventh Annual Review Meeting to review the performance of SCM for the year ended June 30, 2010 will be held on October 21, 2010.

Yours faithfully,


Muhammad Siddique
Chief Financial Officer
& Company Secretary



Standard Chartered Modaraba
4th Floor, Standard Chartered Bank
P.O. Box No. 5556, I.I. Chundrigar Road
Karachi 74000 Pakistan.

www.scmodaraba.com

Managed by Standard Chartered Services of Pakistan (Pvt.) Limited
Member Standard Chartered Group

Tel (021) 3245 0000
Fax (021) 8140 803