Standard Chartered

September 17, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

STANDARD CHARTERED MODARABA (SCM)
FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

Dear Sirs,

Further to our letter dated September 16, 2013, this is to inform you that the Board of Directors of the Company in their meeting held on September 16, 2013 at 03:30 p.m. at Standard Chartered Bank (Pakistan) Limited, Main Building, I.I. Chundrigar Road, Karachi, have approved the accounts of SCM for the year ended June 30, 2013 and approved a final cash dividend for the year ended June 30, 2013 @ Rs. 2.00 per certificate i.e. 20.00% (twenty percent).

The financial results of SCM for captioned year are attached as an annexure to this letter.

The annual review meeting of the company will be held on Wednesday, October 23, 2013 at 11:30 am at NBFI-Modaraba association of Pakistan, 602, Progressive Centre, 30-A, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.

For the purpose of ascertaining entitlement of the aforementioned dividend, the certificate transfer books shall remain closed from Monday, October 14, 2013 to Wednesday, October 23, 2013 (both days inclusive). Transfers received in order at the office of the Registrar of SCM viz. FAMCO Associates (Pvt.) Ltd., before the close of business hours on Friday, October 11, 2013 will be treated as in time for the purpose of entitlement to dividend to the transferees.

Address of the Registrar of Standard Chartered Modaraba:

FAMCO Associates (Pvt.) Ltd.
8-F, Next to Hotel Faran, Nursery
Block-6, P.E.C.H.S.,
Shahra-e-Faisal
Karachi.
Phone No: 34380101-2

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