



SCBPL/CS/1530/2012

April 13, 2012

General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi
Dear Sir,

Board Meeting to consider accounts of Standard Chartered Bank (Pakistan) Limited for the First Quarter ended March 31, 2012

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited is scheduled at 3:00 pm on Thursday, April 26, 2012 at Standard Chartered Bank (Pakistan) Limited Main Office, I.I. Chundrigar Road, Karachi to approve the Financial Statements for the captioned period.

As required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange the Company has declared "Closed Period" from April 13, 2012 until the announcement of its quarterly financial results which is expected to be on April 26, 2012. Accordingly no Director, CEO or Executive shall, directly or indirectly, be allowed to deal in shares of the Company in any manner during the Closed Period.

You may please inform members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Asif".

Asif Iqbal Alam
Company Secretary

Standard Chartered Bank (Pakistan) Limited
Main Branch
P. O. Box No. 5556, I.I.Chundrigar Road
Karachi 74000 Pakistan.
www.standardchartered.com

Tel (021) 245 0000
UAN (021) 111 002 002