



SCBPL/CS/1588/2012

August 15, 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 half year ended June 30, 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 Tuesday, August 28, 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 August 15, 2012 until the announcement of its half year financial results which is expected to be on August 28, 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 Iqbal Alam".

Klem **Asif Iqbal Alam**
Company Secretary

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