



SCBPL/CS/1595/2012

August 28, 2012

General Manager  
The Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Board Meeting in Progress - Standard Chartered Bank (Pakistan) Limited**

This is to inform you that our Board Meeting which was scheduled to be held today i.e. August 28, 2012 at 3:00 p.m. is still in progress. Therefore, the financial results including recommendations of the Board of Directors, if any, will be communicated on the next working day i.e. Wednesday, August 29, 2012 between 9:15 a.m. to 9:30 a.m.

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

Handwritten initials in black ink, possibly "AI".

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