



SCBPL/CS/1618/2012

October 08, 2012

The 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 quarter and period ended September 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, October 23, 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 (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange, the company has declared "Closed Period" from October 08, 2012 until the announcement of financial results for the captioned period which is expected to be on October 23, 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.

Yours truly,


Asif Iqbal Alam
Company Secretary

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