



SCBPL/CS/1694/2013

March 04, 2013

General Manager  
Karachi Stock Exchange (G) Limited  
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. March 04, 2013 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. Tuesday, March 05, 2013 between 9:15 am to 9:30 am.

You may please inform members of the Exchange accordingly.

Yours truly,

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

m) **Asif Iqbal Alam**  
Company Secretary

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