

SCBPL/CS/1695/2013

March 05, 2013

General Manager,  
The Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
I.I. Chundrigar Road,  
Karachi

Dear Sir,

**Standard Chartered Bank (Pakistan) Limited**  
**Financial Results for the Year ended December 31, 2012**

Further to our letter no. SCBPL/CS/1694/2013 dated March 04, 2013, this is to inform you that the Board of Directors, in their meeting held on March 04, 2013 at 2.00 pm at Standard Chartered Bank, Main Building I.I. Chundrigar Road, Karachi, has recommended a final cash dividend @ 12.5% (i.e. Rs. 1.25 per share of Rs. 10 each) for the year ended December 31, 2012. This is in addition to a 7.5% interim dividend already paid in 2012.

Enclosed, please also find the Profit and Loss Account for the captioned period.

The Annual General Meeting of the Company will be held on March 28, 2013 at 4:00 p.m. at Moosa G. Desai Auditorium, Institute of Chartered Accountants of Pakistan, ICAP House, Block 8, Clifton, Karachi.

For the purpose of ascertaining the entitlement of the aforementioned dividend, the share transfer books shall remain closed from Thursday, March 21, 2013 to Thursday, March 28, 2013 (both days inclusive). Transfers received in order at the office of our Registrar i.e. M/s Central Depository Company of Pakistan Limited, (Share Registrar Department) CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi before close of business hours on Wednesday, March 20, 2013 will be treated in time for the purpose of entitlement to dividend to the transferees.

We will be sending you 300 copies of the printed Financial Statements in due course of time for distribution amongst members of the Exchange.

Yours truly,



**Asif Iqbal Alam**  
Company Secretary

Enclose: as above

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