

Attn: Mr. Malik / Quotation  
Dept.  
Fax: 111-573-329

Standard  
Chartered 

## STANDARD CHARTERED BANK (PAKISTAN) LIMITED

### REGISTERED OFFICE

Standard Chartered Bank (Pakistan) Limited  
Main Building, 3rd Floor,  
I.I. Chundrigar Road, Karachi, Pakistan

### SHARE REGISTRAR

Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block B, SMCHS,  
Main Shahr-e-Faisal, Karachi, Pakistan

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extra ordinary General Meeting of the shareholders of Standard Chartered Bank (Pakistan) Limited ("Bank") will be held on Friday, April 26, 2013 at 4.00 PM at Moosa G. Desai Auditorium, The Institute of Chartered Accountants of Pakistan ICAP House, Block 8, Clifton, Karachi, to transact the following business:

### ORDINARY BUSINESS

1. To elect seven (7) Directors of the Bank as fixed by the Board of Director under section 178 (1) of the Companies Ordinance, 1984 for a term of three years in place of the following retiring Directors who are eligible for re-election:
  - a. Mr. Christos Papadopoulos
  - b. Mr. Mohsin Ali Nathani
  - c. Mr. Raheel Ahmed
  - d. Mr. Ray Duggins
  - e. Mr. Najam I. Chaudhri
  - f. Mr. Shahid Zaki
  - g. Mr. Parvez Ghias

### OTHER BUSINESS

2. To transact any other business as may be placed before the meeting with the permission of the chair.

By Order of the Board

Asif Iqbal Alam  
Company Secretary

Karachi: April 5, 2013