

Standard
Chartered 

SCBPL/CS/1731/2013

April 15, 2013

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 first quarter ended March 31, 2013

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited is scheduled at 10:00 am on Monday, April 29, 2013 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 April 16, 2013 until the announcement of its quarterly financial results which is expected to be on April 29, 2013. 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.

You may please inform members of the Exchange accordingly.

Yours truly,


Asif Iqbal Alam
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/4/13	
Received at: 12:55	Initial: S
Announcement at: 12:57	Initial: R



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