

SCBPL/CS/1741/2013

April 30, 2013

By Fax No: 021-111-573-329

The General Manager  
The Karachi Stock Exchange (G) Limited  
Stock Exchange Building,  
Karachi Stock Exchange  
Karachi.

Dear Sir,

**Election of Directors**

Please be informed that the shareholders of Standard Chartered Bank (Pakistan) Limited in their Extraordinary General Meeting held on April 26, 2013 have elected/ re-elected the following directors subject to clearance from State Bank of Pakistan (SBP):

1. Mr. Christos Papadopoulos
2. Mr. Mohsin Ali Nathani
3. Mr. Ray Duggins
4. Mr. Raheel Ahmed
5. Mr. Najam I. Chaudhri (INED)
6. Mr. Parvez Ghias (INED)
7. Mrs. Spenta Kandawalla (INED)

In addition to the above, Board of Directors has re-appointed Mr. Christos Papadopoulos as Chairman of the Board and Mr. Mohsin Ali Nathani as Chief Executive Officer (CEO) subject to their clearance from SBP as directors/ CEO.

This is for your information and record.

Yours truly,



 **Asif Iqbal Alam**  
Company Secretary

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