



SCBPL/CS/1741/2013

April 30, 2013

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



Standard Chartered Bank (Pakistan) Limited  
Main Branch  
P.O. Box No. 5556, I.I. Chundrigar Road  
Karachi 74000 Pakistan.  
[www.standardchartered.com](http://www.standardchartered.com)

Tel (021) 245 0000  
UAN (021) 111 002 002

Incorporated in Pakistan with limited liability. The registered office of the company is situated at I.I. Chundrigar Road, Karachi.