



SCBPL/CS/1832/2013

August 28, 2013

General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Board Meeting in Progress - Standard Chartered Bank (Pakistan) Limited

This is to inform you that our Board Meeting which was scheduled to be held today i.e. August 28, 2013 is still in progress. Therefore, the financial results including recommendations of the Board of Directors, if any, will be communicated on the next working day i.e. Thursday, August 29, 2013 between 9:15 am to 9:30 am.

You may please inform members of the Exchange accordingly.

Yours truly,


Asif Iqbal Alam
Company Secretary

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