

Standard
Chartered 

SCBPL/CS/1875/2013

October 22, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Off I. I. Chundrigar Road,
Karachi

Dear Sir,

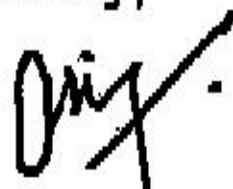
Board Meeting to consider accounts of Standard Chartered Bank (Pakistan) Limited for the third quarter ended September 30, 2013

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited is scheduled at 2:00pm on Wednesday, October 30, 2013 at Standard Chartered Bank (Pakistan) Limited, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the captioned period.

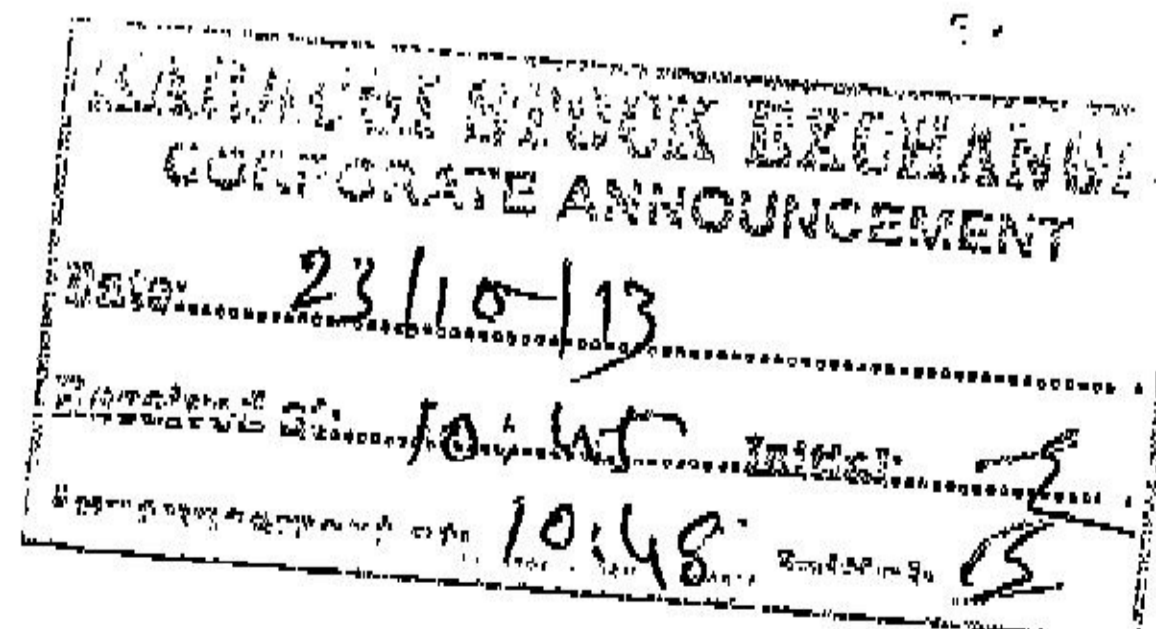
As required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange, the company has declared "Closed Period" from October 23, 2013 until the announcement of its quarterly financial results which is expected to be on October 30, 2013. Accordingly 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



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