



# STANDARD CHARTERED BANK (PAKISTAN) LIMITED

Main Branch I.I. Chundrigar Road Karachi  
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Email: Website:standardchartered.com.pk

Post-ID: 055499  
July 2, 2014, 09:33:28

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

The Board of Directors of Standard Chartered Bank (Pakistan) Limited has appointed Mr. Shazad G. Dada as the new Chief Executive/ Director of the Bank. The Board has also accepted the resignation of Mr. Najam Siddiqi as the acting Chief Executive. The Resignation of Mr. Najam Siddiqi and the appointment of Mr. Shazad G. Dada will be effective latest by October 06, 2014, subject to completion of necessary approvals/ formalities. You may please inform the members of your Exchange accordingly.

Yours Sincerely,