

SCBPL/CS/0144/2014

August 12, 2014

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
Lahore

The General Manager
Islamabad Stock Exchange Limited
ISE Plaza
55-B, Jinnah Avenue
Islamabad

Dear Sir,

Board Meeting to consider accounts of Standard Chartered Bank (Pakistan) Limited for the Half Year ended June 30, 2014

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 03:00 p.m. on Wednesday, August 27, 2014 at SCBPL, Main Office, I. I. Chundrigar Road, Karachi, to approve the financial statements for the half year ended June 30, 2014.

As required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange, SCBPL enters a "Closed Period" on August 13, 2014 that will last until the announcement of its half yearly financial results, which is anticipated to be on August 28, 2014. 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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Main Branch
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Karachi 74000 Pakistan.
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