

SCBPL/CS/0184/2014

October 15, 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 Third quarter ended September 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 02:00 p.m. on Wednesday, October 29, 2014 at SCBPL, Main Office, I. I. Chundrigar Road, Karachi, to approve the financial statements for the third quarter ended September 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 October 16, 2014 that will last until the announcement of its third quarterly financial results, which is anticipated to be on October 30, 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
P.O. Box No. 5556, I.I.Chundrigar Road
Karachi 74000 Pakistan.
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