



# STANDARD CHARTERED BANK (PAKISTAN) LIMITED

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October 29, 2014, 15:17:18

**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:** Board meeting in progress

Dear Sir,

This is to inform you that our Board meeting which was scheduled to be held today i.e. October 29, 2014 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, October 30, 2014 between 9:15am to 9:30am. You may please inform the members of the Exchange accordingly.

Yours Sincerely,