

SCBPL/CS/0034/2015

February 17, 2015

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-Awain-e-Iqbal, Lahore

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

Dear Sir,

Board Meeting to consider Annual Audited Financial Statements of Standard Chartered Bank (Pakistan) Limited for the year ended December 31, 2014

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 03:30pm on Wednesday, March 04, 2015 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the year ended December 31, 2014.

As required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange, SCBPL enters a "Closed Period" on February 18, 2015 which will last until the announcement of its 2014 annual results, anticipated to be on March 05, 2015. 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

Standard Chartered Bank (Pakistan) Limited
Main Branch
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Karachi 74000 Pakistan.
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