

SCBPL/CS/0056/2015

13 April 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 accounts of Standard Chartered Bank (Pakistan) Limited for the first quarter ended 31 March 2015

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 03:00pm on Monday, 27 April 2015 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the first quarter ended 31 March 2015.

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 13 April 2015 which will last until the announcement of its quarterly results, anticipated to be on 28 April 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
P.O. Box No. 5556, I.I. Chundrigar Road
Karachi 74000 Pakistan.
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