



STANDARD CHARTERED BANK (PAKISTAN) LIMITED

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July 2, 2015, 10:37:56

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: Misc Announcement - Board Changes

Dear Sir,

Please be informed that Mr. Raheel Ahmed has resigned as a director on the Board of Standard Chartered Bank (Pakistan) Limited. His replacement will be appointed in due course of time. You may please inform the members of the Exchange accordingly.

Yours Sincerely,