

SCBPL/CS/0117/2015

12 August 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 half year ended 30 June 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 Wednesday, 26 August 2015 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the half year ended 30 June 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 August 2015 which will last until the announcement of its half yearly financial results, anticipated to be on 27 August 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