



STANDARD CHARTERED BANK (PAKISTAN) LIMITED

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October 27, 2015, 15:12:47

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: SCBPL Meeting In Progress - 03Q15

Dear Sir,

This is to inform you that our Board Meeting which was scheduled to be held today i.e. 27 October 2015 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. Wednesday, 28 October 2015 between 9:15am to 9:30am. You may please inform the members of the Exchange accordingly.

Yours Sincerely,