



STANDARD CHARTERED BANK (PAKISTAN) LIMITED

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October 29, 2015, 10:46:21

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: Board Changes

Dear Sir,

Please be informed that Mr. Christos Papadopoulos has stepped down from the office of Chairman/ Director on the Board of Standard Chartered Bank (Pakistan) Limited, to pursue opportunities outside Standard Chartered Group. Casual vacancy created on the Board as a result of his resignation will be filled in due course of time. You may please inform the members of the Exchange accordingly.

Yours Sincerely,