



# STANDARD CHARTERED BANK (PAKISTAN) LIMITED

Main Branch I.I. Chundrigar Road Karachi  
Tel:32450000, 111-002-002 Fax:32414914 - 9210061  
Email: Website:standardchartered.com.pk

Post-ID: 077004  
February 17, 2016, 12:37:36

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 03/03/2016 at 15:30:00, at Karachi to consider the Annual Accounts for the period ended Dec 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 18/02/2016 to 04/03/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,