



STANDARD CHARTERED BANK (PAKISTAN) LIMITED

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March 3, 2016, 14:42:23

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

Subject: Board Meeting in Progress

Dear Sir,

Further to our letter no. SCBPL/CS/0029/2016 dated 17 February 2016, please note that as our Board Meeting is scheduled to be held today i.e. 03 March 2016 at 03:30pm, therefore, the financial results including recommendations of the Board, if any, will be communicated on the next working day i.e. Friday, 04 March 2016 between 09:00am to 09:15am. You may please inform the members of the Exchange accordingly.

Yours Sincerely,