



STANDARD CHARTERED BANK (PAKISTAN) LIMITED

Main Branch I.I. Chundrigar Road Karachi
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Email: Website:standardchartered.com.pk

Post-ID: 079835
April 13, 2016, 13:57:45

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

Subject: Closed Period Announcement

Dear Sir,

The Bank has declared the 'Closed Period' from 13 April 2016 to 27 April 2016 (both days inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Exchange. 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 the members of the exchange accordingly.

Yours Sincerely,