

SCBPL/CS/0083/2016

18 April 2016

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

Dear Sir,

Board Meeting for first quarter ended 31 March 2016

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 05:30pm on Tuesday, 26 April 2016 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the first quarter ended 31 March 2016.

As informed earlier, the Bank entered into 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 the Exchange vide our letter reference: SCBPL/CS/0075/2016 dated 12 April 2016.

You may please inform members of the Exchange accordingly.

Yours truly,



Asif Iqbal/Alam
Company Secretary



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