

SCBPL/CS/0100/2016

29 April 2016

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Dear Sir,

Election of Directors - Standard Chartered Bank (Pakistan) Limited

Please be informed that the shareholders of Standard Chartered Bank (Pakistan) Limited in their Extraordinary General Meeting held on 28 April 2016 have re-elected the following directors for a period of three years subject to clearance from the State Bank of Pakistan:

1. Mr. Sunil Kaushal
2. Mr. Shazad Dada
3. Mr. Najam I. Chaudhri
4. Mr. Parvez Ghias
5. Mrs. Spenta Captain Kandawalla
6. Mr. Ferdinand Pieterse
7. Mr. Ian Anderson Bryden

In addition to the above, the Board of Directors has re-appointed Mr. Sunil Kaushal as Chairman of the Board and Mr. Shazad Dada as Chief Executive Officer (CEO) subject to their clearance from SBP as directors/ CEO.

This is for your information and record.

Yours truly,



Asif Iqbal Alam
Company Secretary