

SCBPL/CS/0234/2016

01 December 2016

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

Dear Sir,

Re: Board Changes

Please be informed that Mr. Sunil Kaushal has stepped down from the office of Chairman/ Director on the Board of Standard Chartered Bank (Pakistan) Limited w.e.f. 01 December 2016. Casual vacancy created on the Board as a result of his resignation will be filled in due course of time.

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

Yours truly,



Asif Iqbal Alam
Company Secretary