

SCBPL/CS/0029/2017

23 February 2017

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

Dear Sir,

Board Meeting to consider Annual Audited Financial Statements of Standard Chartered Bank (Pakistan) Limited for the year ended 31 December 2016

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 03:00pm on Thursday, 02 March 2017 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the year ended 31 December 2016.

As required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, SCBPL enters a "Closed Period" on 24 February 2017 which will last until the announcement of its 2016 annual results, anticipated to be on 03 March 2017. 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 members of the Exchange accordingly.

Yours truly,



Asif Iqbal Alam
Company Secretary