

SCBPL/CS/0030/2017

02 March 2017

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

Dear Sir,

Board Meeting in Progress - Standard Chartered Bank (Pakistan) Limited

Further to our letter no. SCBPL/CS/0029/2017 dated 23 February 2017, please note that as our Board Meeting is scheduled to be held today i.e. 02 March 2017 at 03:00pm, therefore, the financial results including recommendations of the Board of Directors, if any, will be communicated on the next working day i.e. Friday, 03 March 2017 before trading hours.

You may please inform members of the Exchange accordingly.

Yours truly,


for **Asif Iqbal Alam**
Company Secretary