



STANDARD CHARTERED BANK (PAKISTAN) LIMITED

Main Branch I.I. Chundrigar Road Karachi
Tel:32450000, 111-002-002 Fax:32414914 - 9210061
Email: Website:standardchartered.com.pk

Post-ID: 096932
April 10, 2017, 15:46:05

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

Subject: Board Change

Dear Sir,

In reference to our earlier announcement dated 24 February 2017, please be informed that the Bank has received in-principle clearance from State Bank of Pakistan for the appointment of Mr. Mohamed Abdel Bary as director on the Board of SCBPL. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,