Standard Chartered

SCBPL/CS/0061/2017

17 April 2017

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

Dear Sir,

Board Meeting to consider Financial Statements of Standard Chartered Bank (Pakistan) Limited for the first quarter ended 31 March 2017

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 03:30pm on Wednesday, 26 April 2017 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the first quarter ended 31 March 2017.

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 18 April 2017 which will last until the announcement of its quarterly financial results, anticipated to be on 27 April 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

Standard Chartered Bank (Pakistan) Limited
Main Branch
P.O. Box No. 5556, I.I.Chundrigar Road
Karachi 74000 Pakistan.
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Tel (021) 245 0000
UAN (021) 111 002 002

Incorporated in Pakistan with limited liability. The registered office of the company is situated at I.I. Chundrigar Road, Karachi.