

SCBPL/CS/0116/2017

18 August 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 half year ended 30 June 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 Monday, 28 August 2017 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the half year ended 30 June 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 19 August 2017 which will last until the announcement of its half yearly financial results, anticipated to be on 29 August 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