

SCBPL/CS/0146/2017

13 October 2017

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

Dear Sir,

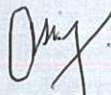
Board Meeting to consider Financial Statements of Standard Chartered Bank (Pakistan) Limited for the third quarter ended 30 September 2017

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, 25 October 2017 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the third quarter ended 30 September 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 16 October 2017 which will last until the announcement of its quarterly financial results, anticipated to be on 26 October 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