

SCBPL/CS/0147/2017

13 October 2017

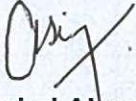
The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Dispatch of dividend warrants (Interim YE2017)

We would like to inform you that dispatch of dividend warrants to the shareholders in respect of interim dividend for the year ending 31 December 2017 at Rs.0.75/- per share i.e. 7.5%, has been completed.

Yours truly,



Asif Iqbal Alam
Company Secretary

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Dated :- 10 - Oct - 2017

Standard
Chartered 

STANDARD CHARTERED BANK (PAKISTAN) LIMITED
IMPORTANT NOTICE TO SHAREHOLDERS

We are pleased to announce that the dividend warrants in respect of 7.5% Interim Dividend declared by the Board of Directors of the Bank for the year ending 31 December 2017 have been dispatched by Registered Post/ Courier to shareholders (who have provided their Computerised National Identity Card (CNIC)) at their registered addresses or at their bankers' addresses (in case of mandate) as per Bank's records.

Further, the Securities and Exchange Commission of Pakistan (SECP) vide their S.R.O. 831(I)/2012 dated 05 July 2012 had directed all the listed companies to print CNIC numbers of their shareholders on dividend warrants issued to them. To comply with the said notification, the Bank (from time to time) has informed its shareholders to provide a copy of their valid CNIC via notices published in newspapers/ letters sent through courier/ registered post at their registered mailing addresses. The Bank, however, has received minimal response from its shareholders so far.

In line with SECP directives, the Bank has withheld dividend warrants of those shareholders who have not provided their CNIC numbers. A list of such shareholders (including name, address, Folio no. and amount payable) is available at <https://www.sc.com/pk/about-us/notices.html>. Such shareholders are once again requested to provide a copy of their valid CNIC to the Bank's Share Registrar i.e. **Central Depository Company of Pakistan Limited** (Share Registrar Department), CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275), Fax: (92-21) 34326053, E-mail: info@cdcpak.com. This will enable the registrar to release the respective dividends after getting the CNIC printed on them.

Furthermore, Section 242 of the Companies Act, 2017, has made it **MANDATORY** for all listed companies to pay cash dividend only through electronic mode directly into the bank account designated by entitled shareholders. Therefore, shareholders are requested to submit their bank mandate instructions with our Share Registrar at their above mentioned address (for physical shares) or at their relevant participant/ CDC Investor Account Services. In absence of bank mandate instructions, we will not be able to dispatch your dividends for the dividend payouts declared after 31 October 2017.

Those shareholders who have already provided their CNIC numbers and have not received the dividend warrants within 10 days of this notice or have any other query on the matter, may contact the Bank's Registrar at the above given address.

For and on behalf of the Bank,

Karachi
10 October 2017

Asif Iqbal Alam
Company Secretary