

SCBPL/CS/045/2018

02 April 2018

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

Dear Sir,

Re: Board Changes

Please be informed that Mr. Parvez Ghias has stepped down as a director from the Board of Standard Chartered Bank (Pakistan) Limited with effect from 01 April 2018. His replacement will be appointed in due course of time.

You may please inform members of the Exchange accordingly.

Yours truly,



Asif Iqbal Alam
Company Secretary