

SCBPL/CS/0053/2018

18 April 2018

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 2018


This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 04:00pm on Thursday, 26 April 2018 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the first quarter ended 31 March 2018.

As required under Clause 5.19.15 of Chapter 05 of Rule Book of the Exchange, SCBPL enters a "Closed Period" on 19 April 2018 which will last until the announcement of its quarterly financial results, anticipated to be on 27 April 2018. 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