

SCBPL/CS/0113/2018

29 August 2018

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

Dear Sir,

Re: Appointment of Mr. Waqar Ahmed Malik as Director

We would like to inform you that pursuant to approval received from State Bank of Pakistan, Mr. Waqar Ahmed Malik has replaced Mr. Parvez Ghias as Independent Director on the Board of Standard Chartered Bank (Pakistan) Limited with effect from 29 August 2018.

You may please inform members of the Exchange accordingly.

Yours truly,



Asif Iqbal Alam
Company Secretary