

SCBPL/CS/0145/2018

16 November 2018

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

Dear Sir,

Board Changes - Standard Chartered Bank (Pakistan) Limited (SCBPL)

Please be informed that consequent upon the sad demise of Mr. Najam I. Chaudhri, a casual vacancy has been created on the Board of SCBPL. Mr. Chaudhri served on the Board of SCBPL for more than ten years and made immense contribution both as a Board member as well as former Chairman of Board Audit Committee.

Mr. Towfiq Habib Chinoy has been appointed as a new Director subject to his clearance from State Bank of Pakistan and completion of other necessary formalities.

Yours truly,



 **Asif Iqbal Alam**
Company Secretary

Enclose: as above