

SCBPL/CS/0015/2019

15 February 2019

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

Dear Sir,

**Board Meeting to consider Annual Audited Financial Statements of Standard Chartered Bank (Pakistan) Limited for the year ended 31 December 2018**

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 03:00pm on Tuesday, 26 February 2019 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the year ended 31 December 2018.

As required under Clause 5.6.1(d) of the Rule Book of the Exchange, SCBPL will enter into a "Closed Period" on 19 February 2019 which will last until the announcement of its 2018 annual results, anticipated to be on 27 February 2019. 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,

  
**Muddasir Ahmed**  
Associate Director  
Company Secretariat