

SCBPL/CS/0046/2019

16 April 2019

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 2019

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 Thursday, 25 April 2019 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the first quarter ended 31 March 2019.

As required under Clause 5.6.1(d) of the Rule Book of the Exchange, SCBPL enters a "Closed Period" on 18 April 2019 which will last until the announcement of its quarterly financial results, anticipated to be on 26 April 2019. Accordingly no Director, CEO or Executive, directly or indirectly, is 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