

SCBPL/CS/0064/2019

14 May 2019

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Dear Sir,

Election of Directors - Standard Chartered Bank (Pakistan) Limited

Please be informed that the shareholders of Standard Chartered Bank (Pakistan) Limited in their Extraordinary General Meeting held on 29 April 2019 have elected/ re-elected the following directors for a period of three years subject to clearance from the State Bank of Pakistan:

1. Mr. Shazad Dada (Executive Director)
2. Mr. Ian Anderson Bryden (Non Executive Director)
3. Mr. Ferdinand Pieterse (Non Executive Director)
4. Mr. Mohamed Abdelbary (Non Executive Director)
5. Mr. Towfiq Habib Chinoy (Non Executive Director)
6. Mr. Waqar Ahmed Malik (Independent Non Executive Director)
7. Mrs. Spenta Captain Kandawalla (Independent Non Executive Director)

In addition to the above, the Board of Directors has re-appointed Mr. Ian Anderson Bryden as Chairman of the Board and Mr. Shazad Dada as Chief Executive Officer (CEO) subject to their clearance from SBP as directors/ CEO.

This is for your information and record.

Yours truly,


Asif Iqbal Alam
Company Secretary