

SCBPL/CS/023/2020

28 February 2020

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

Dear Sir,

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

We would like to inform you that Mr. Ferdinand Pieterse and Mr. Mohamed Abdelbary have resigned as non-executive directors from the Board of SCBPL effective from 01 March 2020 and 23 April 2020 respectively.

The Board has appointed Mr. Mohamed Abdel Razek as a non-executive director in place of Mr. Pieterse subject to completion of all necessary formalities and his FPT clearance from the State Bank of Pakistan.

The casual vacancy created as a result of the resignation of Mr. Abdelbary will be filled in due course of time.

Yours truly,



**Asif Iqbal Alam**  
Company Secretary