

SCBPL/CS/033/2020

19 March 2020

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

Dear Sir,

Re: Postponement of Annual General Meeting of Standard Chartered Bank (Pakistan) Ltd.

We would like to inform you that in view of the evolving situation related to Covid-19 and to protect the wellbeing of the shareholders, it has been decided by the Bank to postpone the AGM which was scheduled to be held on 26 March 2020 at ICAP building at 11:30 a.m. in Karachi until further notice.

In this regard, a notice will also be published in newspapers for the information of shareholders and general public.

The new date and time for the AGM will be communicated in due course of time.

Yours truly,



Asif Iqbal Alam
Company Secretary