

INTERNAL

SCBPL/CS/036/2022

06 May 2022

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 the Extraordinary General Meeting held on 28 April 2022 have elected/ re-elected the following directors for a period of three years subject to clearance from the State Bank of Pakistan (SBP):

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|------------------------------|--------------------------------------|
| 1. Mr. Rehan Muhammad Shaikh | (Executive Director) |
| 2. Mr. Ian Anderson Bryden | (Non Executive Director) |
| 3. Mr. Adam Long | (Non Executive Director) |
| 4. Mr. Mohamed Abdel Razek | (Non Executive Director) |
| 5. Mr. Towfiq Habib Chinoy | (Non Executive Director) |
| 6. Mr. Ehsan Ali Malik | (Independent Non Executive Director) |
| 7. Ms. Erum Shakir | (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. Rehan Muhammad Shaikh as Chief Executive Officer (CEO) for a period of three years subject to their clearance from SBP as directors/ CEO.

This is for your information and record.

Yours truly,


Asif Iqbal Alam
Company Secretary