



SCBPL/CS/2025/008

12 February 2025

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

Dear Sir,

Board Meeting to consider Annual Audited Financial Statements of Standard Chartered Bank (Pakistan) Limited for the year ended 31 December 2024

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited ('SCBPL' or 'the Bank') is scheduled at 03:00pm on Friday, 21 February 2025 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the year ended 31 December 2024.

As required under Clause 5.6.4 of the Rule Book of the Exchange, SCBPL enters a "Closed Period" on 13 February 2025 which will last until the announcement of its annual financial results for the year ended 31 December 2024, anticipated to be on 21 February 2025. Accordingly, no Director, CEO or Executive, directly or indirectly, is allowed to deal in shares of the Bank in any manner during the Closed Period.

You may please inform members/TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Asif Iqbal Alam
Company Secretary