



SCBPL/CS/2025/037

19 June 2025

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

Dear Sir,

Fit & Proper Test (FPT) Clearance for the appointment of Directors

Further to our letter no. SCBPL/CS/2025/037 dated 29 April 2025, we would like to inform you that the State Bank of Pakistan has conveyed its FPT clearance for the appointment of following directors/CEO on the Board of Standard Chartered Bank (Pakistan) Limited:

- | | |
|--------------------------------------|--------------------------------------|
| 1. Mr. Rehan Muhammad Shaikh - CEO | (Executive Director) |
| 2. Mr. Christopher Parson - Chairman | (Non Executive Director) |
| 3. Ms. Rola Abu Manneh | (Non Executive Director) |
| 4. Mr. Sheikh Jobe | (Non Executive Director) |
| 5. Mr. Ehsan Ali Malik | (Independent Non Executive Director) |
| 6. Mr. Badaruddin Fatehali Vellani | (Independent Non Executive Director) |
| 7. Mr. Ghiasuddin Khan | (Independent Non Executive Director) |

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

Yours truly,


Asif Iqbal Alam
Company Secretary