

SCBPL/CS/0015/2014

January 28, 2014

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

Dear Sir,

Change of Chief Executive Officer/Director

This is to inform you that on account of his new assignment within Standard Chartered Group, Mr. Mohsin Ali Nathani has decided to step down from the Office of CEO and resign from the position of Director on the Board of Standard Chartered Bank (Pakistan) Limited (SCBPL). The Board of Directors of SCBPL in its meeting held on January 27, 2014 has approved the appointment of Mr. Khalid Mohamed Wagih Ibrahim Elgibali as the CEO and Director on the Board of SCBPL in place of Mr. Mohsin Ali Nathani.

The resignation of Mr. Mohsin Ali Nathani and appointment of Mr. Khalid Mohamed Wagih Ibrahim Elgibali will be effective from 01 February 2014, subject to completion of all necessary formalities.

You may please inform the members of your Exchange accordingly.

Yours truly,



Asif Iqbal Alam
Company Secretary