



SCBPL/CS/0103/2014

April 29, 2014

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

The General Manager
Islamabad Stock Exchange Limited
ISE Plaza
55-B, Jinnah Avenue
Islamabad

Dear Sir,

Board Meeting in Progress - Standard Chartered Bank (Pakistan) Limited

This is to inform you that our Board Meeting which was scheduled to be held today i.e. April 29, 2014 is still in progress. Therefore, the financial results including recommendations of the Board of Directors, if any, will be communicated on the next working day i.e. Wednesday, April 30, 2014 between 9:15 am to 9:30 am.

You may please inform members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Asif", written over a horizontal line.

Asif Iqbal Alam
Company Secretary

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Main Branch
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Karachi 74000 Pakistan.
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