

Standard
Chartered



H.O/2013/3066

May 24, 2013

The General Manager
The Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Karachi Stock Exchange
KARACHI.

Dear Sir,

ELECTION OF DIRECTORS

This is to inform you that the shareholders in their Extraordinary General meeting held on May 24, 2013 have elected the following directors.

1. Mr. Mohsin Ali Nathani
2. Mr. Arjumand Ahmed Minai
3. Mr. Najam Siddiqi
4. Mr. Khurram Shahzad Khan
5. Mr. Najam I. Chaudhri
6. Syed Naseer ul Hasan
7. Mr. Moin Mohajir

This is for your information and record.

Yours truly,

A handwritten signature in black ink, appearing to read 'Rehan Anjum'.

Rehan Anjum
Company Secretary