



May 14, 2008

**General Manager
The Karachi Stock Exchange (G) Ltd,
Stock Exchange Building
Stock Exchange Road,
Karachi.**

Dear Sir,

TFC's ISSUE (21-12-2002)

**SUBJECT: FINAL NOTICE OF BOOK CLOSURE
STANDARD CHARTERED BANK (PAKISTAN) LIMITED**

With reference to the provisions of Stock Exchange Listing Regulations and Section 2.15 of Part II of our Prospectus for the Issue of Term Finance Certificates of Standard Chartered Bank (Pakistan) Limited, we are pleased to inform you that the register of TFCs holders will be closed from June 08, 2008 to June 21, 2008 (both days inclusive) for the purpose of redemption of 11th coupon of our TFCs Issue (21-12-2002).

Please inform the members of the exchange accordingly.

Note:

The 11th coupon will be the final coupon of our TFC's issue dated 21-12-2002.

Yours truly,

Rahim Panjwani
Company Secretary

111-573-329
2415763

Standard Chartered Bank (Pakistan) Limited
Main Branch
P. O. Box No. 5556, I.I. Chundrigar Road
Karachi 74000 Pakistan.
www.standardchartered.com

Tel (21) 245 0000
UAN (21) 111 002 002

Incorporated in Pakistan with limited liability. The registered office of the company is situated at I.I. Chundrigar Road, Karachi.