

September 5, 2008

The General Manager
The Karachi Stock Exchange (C) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: **EXTRAORDINARY GENERAL MEETING
STANDARD CHARTERED BANK (PAKISTAN) LIMITED**

Dear Sir,

In accordance with Listing Regulation No. 18(2) of Listing Regulations, enclosed please find the copy of Notice of Extraordinary General Meeting together with proposed Resolution and Statement under Section 160 (1) (b) before publication and dispatch to shareholders.

Yours truly,



Asif Iqbal Khan
Deputy Company Secretary

Enclose: as above