



SCBPL/518/2009

March 5, 2009

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

Notice of Annual General Meeting of Standard Chartered Bank (Pakistan) Limited

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on March 30, 2009 for circulation amongst your members.

Yours truly,

A handwritten signature in black ink, appearing to read "Rahim Panjwani".

Rahim Panjwani
Company Secretary

Enclose: as above

Standard Chartered Bank (Pakistan) Limited
Main Branch
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Karachi 74000 Pakistan.
www.standardchartered.com

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