



SCBPL/676/2009

August 24, 2009

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

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. August 24, 2009 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. August 25, 2009 between 9:00 am to 9:15 am.

You may please inform members of the Exchange accordingly.

Yours truly,

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

Rahim Panjwani
Company Secretary