



SCBPL/715/2009

October 21, 2009

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

Board Meeting of Standard Chartered Bank (Pakistan) Limited

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited will be held at 3.00 PM on Thursday October 29, 2009 at Main Office Standard Chartered Bank Building, Karachi to consider quarterly accounts for the period ended September 30, 2009.

The Company has declared "Closed Period" from October 17, 2009 to October 30, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of Company in any manner during the Close Period.

You may please inform members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "R. H. Panjwani", written over a horizontal line.

Rahim Panjwani
Company Secretary

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Main Branch
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