



SCBCS/795/2010

March 04, 2010

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. March 04, 2010 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. Friday, March 05, 2010 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