



April 5, 2010

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

Extraordinary General Meeting of Standard Chartered Bank (Pakistan) Limited

Dear Sir,

We write to inform you that our extraordinary general meeting is being held at 3.00 PM on Wednesday April 28, 2010 at Moosa G. Desai Auditorium, The Institute of Chartered Accountants of Pakistan ICAP House, Block 8, Clifton, Karachi.

The share transfer books of the Bank shall remain closed from April 22, 2010 to April 28, 2010 (both days inclusive)

The notice of extraordinary general meeting is enclosed for publication in the ready board quotation.

Please inform the members of Exchange accordingly.

Yours truly,

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

Rahim Panjwani
Company Secretary

Enclose as above