



SCBCS/859/2010

April 16, 2010

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

Dear Sir,

**Board Meeting to consider Quarterly Financial Statements of Standard Chartered Bank (Pakistan) Limited for the period ended March 31, 2010**

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited will be held on Tuesday April 27, 2010 at 2:00 p.m. at Standard Chartered Bank (Pakistan) Limited, Main Office I.I. Chundrigar Road, Karachi to consider the quarterly financial statements for the period ended March 31, 2010.

The Company has declared "Closed Period" from April 14, 2010 to April 27, 2010 (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 shares of the 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 "Rahim Panjwani".

**Rahim Panjwani**  
Company Secretary