



SCBPLCS/1116/2010

October 19, 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 September 30, 2010

This is to inform you that meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited will be held on Thursday October 28, 2010 at 3:30 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 September 30, 2010.

The Company has declared "Closed Period" from October 15, 2010 to October 29, 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,

Asif Iqbal Alam
Deputy Company Secretary

Standard Chartered Bank (Pakistan) Limited
Main Branch
P. O. Box No. 5556, I.I. Chundrigar Road
Karachi 74000 Pakistan.
www.standardchartered.com

Tel (021) 246 0000
UAN (021) 111 002 002