

SCBPLCS/1216/2011

February 22, 2011

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

Dear Sir,

Board Meeting to consider Annual Audited Financial Statement of Standard Chartered Bank (Pakistan) Limited for the year ended December 31, 2010

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited is scheduled at 3.00 PM on Thursday March 3, 2011 at Royal Palm Golf & Country Club, 52 Canal Bank Road, Lahore to consider the Annual Financial Statement for the year ended December 31, 2010.

The Company has declared "Closed Period" from February 18, 2011 to March 04, 2011 (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 or indirectly be allowed to deal in shares of the Company in any manner during the Close Period.

You may please inform members of the Exchange accordingly.

Yours truly,


Rahim Panjwani
Company Secretary