



SCBPLCS/1219/2011

March 03, 2011

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 03, 2011 at 3:00 p.m. 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 04, 2011 between 9:00 a.m. to 9:15 a.m.

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

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

Tel (021) 245 0000
UAN (021) 111 002 002