

SCBPLCS/1318/2011

April 18, 2011

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

Dear Sir,

Board Meeting of Standard Chartered Bank (Pakistan) Limited

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited will be held on Thursday April 28, 2011 at 3:00 p.m. at Standard Chartered Bank (Pakistan) Limited, Main Office I.I. Chundrigar Road, Karachi to consider quarterly Financial Statements for the period ended March 31, 2011.

The Company has declared "Close Period" from April 14, 2011 to April 29, 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/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