



SCBPLCS/1324/2011

April 28, 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. April 28, 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, April 29, 2011 between 9:00 a.m. to 9:15 a.m.

You may please inform members of the Exchange accordingly.

Yours truly,


Asif Iqbal Alam
Deputy Company Secretary