



SCBPL/CS/1403/2011

August 15, 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, August 25, 2011 at 10:30 a.m. at Standard Chartered Bank (Pakistan) Limited, Main Office, I.I. Chundrigar Road, Karachi to consider Financial Statements for the half year ended June 30, 2011.

The Bank has declared "Close Period" from August 11, 2011 to August 25, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in shares of the Bank 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) 245 0000
UAN (021) 111 002 002