



SCBPL/CS/1494/2012

February 20, 2012

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, 2011

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 Monday, March 05, 2012 at Standard Chartered Bank (Pakistan) Limited, Main Office, I.I. Chundrigar Road, Karachi to consider the Annual Financial Statement for the year ended December 31, 2011.

As required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange, the Company has declared "Closed Period" from February 21, 2012 until the announcement of its annual financial results which is expected to be on March 06, 2012. Accordingly no Director, CEO or Executive shall, directly or indirectly be allowed to deal in shares of the Company in any manner during the Closed Period.

You may please inform members of the Exchange accordingly.

Yours truly,

Asif Iqbal Alam
Company Secretary