



SCBPL/CS/1489/2012

March 05, 2012

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 05, 2012 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. March 06, 2012 between 9:15 a.m. to 9:30 a.m.

You may please inform members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Asif".

Asif Iqbal Alam
Company Secretary