



SCBPL/CS/1488/2012

March 06, 2012

General Manager,  
The Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
I.I. Chundrigar Road,  
Karachi

Dear Sir,

**Standard Chartered Bank (Pakistan) Limited**  
**Financial Results for the Year ended December 31, 2011**

This is to inform you that the Board of Directors, in their meeting held on March 05, 2012 at 3.00 pm, at Standard Chartered Bank, Main Building I.I. Chundrigar Road, Karachi, has recommended a final cash dividend @ 10% (i.e. Rs. 1.00 per share of Rs. 10 each) for the year ended December 31, 2011.

Enclosed please find the Profit and Loss Account for the captioned period.

The Annual General Meeting of the Company will be held on March 30, 2012 at 4:00 p.m. at Jinnah Auditorium, The Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi.

For the purpose of ascertaining the entitlement of the aforementioned dividend, the share transfer books shall remain closed from Friday, March 23, 2012 to Friday, March 30, 2012 (both days inclusive). Transfers received in order at the office of our Registrar i.e. M/s CDC Central Depository Company of Pakistan Limited, (Share Registrar Department) CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, before close of business hours on Thursday, March 22, 2012 will be treated in time for the purpose of entitlement to dividend to the transferees.

We will be sending you 300 copies of the printed Financial Statements in due course of time for distribution amongst members of the Exchange.

Yours truly,

  
**Asif Iqbal Alam**  
Company Secretary

Enclose: as above

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