

SCBPL/CS/018/2020

18 February 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Board Meeting to consider Annual Audited Financial Statements of Standard Chartered Bank (Pakistan) Limited for the year ended 31 December 2019

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 03:00pm on Thursday, 27 February 2020 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the year ended 31 December 2019.

As required under Clause 5.6.1(d) of the Rule Book of the Exchange, SCBPL enters into a "Closed Period" on 20 February 2020 which will last until the announcement of annual results, anticipated to be on 28 February 2020. 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