

SCBPL/CS/039/2020

31 March 2020

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

Dear Sir,

**Re: Rescheduling of 14<sup>th</sup> Annual General Meeting**

This is in furtherance to our letter no. SCBPL/CS/033/2020 whereby it was informed that the Bank's AGM which was scheduled to be held on 26 March 2020 has been postponed. The decision was taken in view of the Covid-19 situation and to protect the wellbeing of the shareholders and general public.

In this regard, we write to inform you that the Bank has rescheduled its 14<sup>th</sup> AGM for 09 April 2020 at 11:30 am. However, in view of the prevailing situation due to pandemic Covid-19 and in line with the direction issued to listed companies by the Securities and Exchange Commission of Pakistan, vide its Circular No. 5 of 2020 dated 17 March 2020 ('the Circular'), the Bank has decided to hold this AGM through electronic means (i.e. webinar).

The revised arrangements for the 14<sup>th</sup> AGM will be as under:

- AGM will be held on Thursday, 09 April 2020 at 11:30 a.m. through webinar/webex – a video link facility.
- Shareholders will be notified through addendum notice in newspapers (one edition each in English and Urdu language) about the revised date/time and related arrangements .
- Shareholders interested in attending the AGM through webinar/webex will be requested to get themselves registered with the Company Secretary Office at least 24 hours before the time of AGM at [cosec.pk@sc.com](mailto:cosec.pk@sc.com) by providing following details:

Name of Shareholder	CNIC No.	Folio/CDS No.	Cell No.	Email address

- Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after identification process.
- Shareholders will be encouraged to participate in the AGM to consolidate their attendance and participation through proxies.
- Shareholders will be able to login and participate in the AGM proceedings through their smartphone or computer devices from their home after completing all the formalities required for the identification and verification of the shareholders.

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[sc.com/pk](http://sc.com/pk) | Here for good



(g) Shareholders may send their comments and suggestions relating to the agenda items of the AGM to the Company Secretary at above given email address.

You are requested to convey us your concurrence on the revised date and time for holding the meeting.

Yours truly,

**Asif Iqbal Alam**  
Company Secretary