

23 April 2020

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

Dear Sir,

**Board Changes - Standard Chartered Bank (Pakistan) Limited (SCBPL)**

We would like to inform you that Mr. Waqar Ahmed Malik has resigned as independent non-executive director from the Board of SCBPL effective from 22 April 2020.

The casual vacancy created as a result of the resignation of Mr. Malik will be filled in due course of time.

Yours truly,



**Asif Iqbal Alam**  
Company Secretary