

SCBPL/CS/047/2020

07 May 2020

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

Dear Sir,

Board Meeting to consider Financial Statements of Standard Chartered Bank (Pakistan) Limited for the first quarter ended 31 March 2020

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 11:00am on Monday, 18 May 2020 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements as on and for the first quarter ended 31 March 2020.

As required under Clause 5.6.1(d) of the Rule Book of the Exchange, SCBPL enters a "Closed Period" on 08 May 2020 which will last until the announcement of its quarterly financial results, anticipated to be on 19 May 2020. Accordingly no Director, CEO or Executive, directly or indirectly, is 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