

SCBPL/CS/093/2020

19 October 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 third quarter ended 30 September 2020**

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 05:00pm on Tuesday, 27 October 2020 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements as on and for the third quarter ended 30 September 2020.

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

  
for  
**Asif Iqbal Alam**  
Company Secretary