

SCBPL/CS/0111/2020

28 December 2020

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

Dear Sir,

Re: Appointment of Mr. Ehsan Malik as Director

We would like to inform you that pursuant to clearance received from State Bank of Pakistan, Mr. Ehsan Malik has been appointed as Independent Non-Executive Director on the Board of Standard Chartered Bank (Pakistan) Limited with effect from 28 December 2020.

You may please inform members of the Exchange accordingly.

Yours truly,



Asif Iqbal Alam
Company Secretary