

SCBPL/CS/030/2022

18 April 2022

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 2022

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 01:30pm on Tuesday, 26 April 2022 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements as on and for the first quarter ended 31 March 2022.

As required under Clause 5.6.4 of the Rule Book of the Exchange, SCBPL enters into a "Closed Period" on 19 April 2022 which will last until the announcement of quarterly financial results, anticipated to be on 27 April 2022. Accordingly no Director, CEO or Executive shall, directly or indirectly, be 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