

SCBPL/CS/055/2022

27 October 2022

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

Dear Sir,

Fit & Proper Test (FPT) Clearance of Directors

Further to our letters ref no. SCBPL/CS/036/2022 and SCBPL/CS/053/2022 dated 6 May 2022 and 21 October 2022 respectively, we would like to inform you that the State Bank of Pakistan has conveyed its FPT clearance for the following persons who were elected/ re-elected as directors on the Board of Standard Chartered Bank (Pakistan) Limited:

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|--|--------------------------------------|
| 1. Mr. Rehan Shaikh - CEO | (Executive Director) |
| 2. Mr. Ian Anderson Bryden – Chairman | (Non-Executive Director) |
| 3. Mr. Mohamed Salah Abdel Hamid Abdel Razek | (Non-Executive Director) |
| 4. Mr. Adam Long | (Non-Executive Director) |
| 5. Mr. Towfiq Habib Chinoy | (Non-Executive Director) |
| 6. Mr. Ehsan Ali Malik | (Independent Non-Executive Director) |

You may please inform members of the Exchange accordingly.

Yours truly,


Asif Iqbal Alam
Company Secretary