

SCBPL/CS/2023/003

4 January 2023

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

Dear Sir,

## Board Changes - Standard Chartered Bank (Pakistan) Limited (SCBPL)

We would like to inform you that Mr. Adam Long has resigned as non-executive director from the Board of SCBPL and the Board has appointed Ms. Rola Abu Manneh as non-executive director in place of Mr. Long to fill the casual vacancy.

Yours truly,

Asif Iqbal Alam Company Secretary

