



SCBPL/CS//2023/018

15 February 2023

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

Dear Sir,

## Appointment of Mr. Badaruddin Vellani as Director

We would like to inform you that pursuant to clearance received from State Bank of Pakistan, Mr. Badaruddin Vellani has been appointed as Independent Non-Executive Director on the Board of Standard Chartered Bank (Pakistan) Limited with effect from 15 February 2023.

You may please inform members of the Exchange accordingly.

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Yours truly,

Asif Iqbal Alam Company Secretary