



SCBPL/CS/2023/020

17 February 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 as a result of his retirement from the Standard Chartered Group, Mr. Ian Bryden Anderson has resigned from the office of Chairperson and Non-Executive Director from the Board of SCBPL. The Board has accepted his resignation with effect from 1 April 2023.

Yours truly,

Asif Iqbal Alam
Company Secretary