



SCBPL/CS/2023/042

27 April 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. Mohamed Salah Abdel Hamid Abdel Razek has resigned as non-executive director from the Board of SCBPL with effect from 30 April 2023.

The casual vacancy created as a result of the resignation of Mr. Mohamed Abdel Razek will be filled in due course of time.

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Yours truly,

Asif Iqhal Alam Company Secretary