

SCBPL/CS/2024/014

16 April 2024

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

Dear Sir,

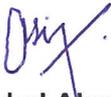
**Board Meeting to consider Financial Statements of Standard Chartered Bank (Pakistan) Limited for the first quarter ended 31 March 2024**

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 03:30pm on Friday, 26 April 2024 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the first quarter ended 31 March 2024.

As required under Clause 5.6.4 of the Rule Book of the Exchange, SCBPL enters a "Closed Period" on 17 April 2024 which will last until the announcement of its quarterly financial results, anticipated to be on 29 April 2024. Accordingly, no Director, CEO or Executive, directly or indirectly, is allowed to deal in shares of the Company in any manner during the Closed Period.

You may please inform members of the Exchange accordingly.

Yours truly,



 **Asif Iqbal Alam**  
Company Secretary