

standard chartered

SCBPL/CS//2024/034

12 July 2024

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

Dear Sir,

Appointment of Mr. Ghiasuddin Khan as Director

We would like to inform you that pursuant to clearance received from State Bank of Pakistan, Mr. Ghiasuddin Khan has joined the Board of Standard Chartered Bank (Pakistan) Limited as Independent Non-Executive Director with effect from 12 July 2024 in place of Mr. Towfiq Chinoy.

You may please inform members of the Exchange accordingly.

Nox

Yours truly,

Asif Iqbal Alam Company Secretary