



SCBPL/CS/2024/036

15 August 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 half year ended 30 June 2024**

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited ('SCBPL' or 'the Bank') is scheduled at 03:00pm on Monday, 26 August 2024 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the half year ended 30 June 2024.

As required under Clause 5.6.4 of the Rule Book of the Exchange, SCBPL enters a "Closed Period" on 16 August 2024 which will last until the announcement of its quarterly financial results, anticipated to be on 27 August 2024. Accordingly, no Director, CEO or Executive, directly or indirectly, is allowed to deal in shares of the Bank in any manner during the Closed Period.

You may please inform members/TRE Certificate Holders of the Exchange accordingly.

Yours truly,

**Asif Iqbal Alam**  
Company Secretary