



SCBPL/CS/2024/047

17 October 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 third quarter ended 30 September 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 04:00pm on Monday, 28 October 2024 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the third quarter ended 30 September 2024.

As required under Clause 5.6.4 of the Rule Book of the Exchange, SCBPL enters a "Closed Period" on 18 October 2024 which will last until the announcement of its quarterly financial results, anticipated to be on 29 October 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