



SCBPL/CS/2025/030

23 April 2025

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

Dear Sir,

<u>Board Meeting to consider Financial Statements of Standard Chartered Bank (Pakistan)</u> <u>Limited for the first quarter ended 31 March 2025</u>

Please refer to our letter no. SCBPL/CS/2025/026 dated 17 April 2025, on the captioned subject and be advised that the said meeting of the Board of Directors is now re-scheduled to be held at 03.30pm on Friday, 25 April 2025 instead of 04.30pm the same day, as advised earlier.

You may please inform members of the Exchange accordingly.

Yours truly,

Asif Iqbal Alam Company Secretary