



SCBPL/CS/2025/032

29 April 2025

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Dear Sir,

Election of Directors of Standard Chartered Bank (Pakistan) Limited

We would like to inform you that the shareholders of Standard Chartered Bank (Pakistan) Limited in the Extraordinary General Meeting held on 28 April 2025 at the National Institute of Banking and Finance, Karachi, have unanimously re-elected the following directors for a period of three years commencing from 29 April 2025, subject to clearance from the State Bank of Pakistan (SBP):

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|------------------------------------|--------------------------------------|
| 1. Mr. Rehan Muhammad Shaikh | (Executive Director) |
| 2. Mr. Christopher Parson | (Non Executive Director) |
| 3. Ms. Rola Abu Manneh | (Non Executive Director) |
| 4. Mr. Sheikh Jobe | (Non Executive Director) |
| 5. Mr. Ehsan Ali Malik | (Independent Non Executive Director) |
| 6. Mr. Badaruddin Fatehali Vellani | (Independent Non Executive Director) |
| 7. Mr. Ghiasuddin Khan | (Independent Non Executive Director) |

Following the election of directors, a special meeting of the Board of Directors was convened, during which Mr. Christopher Parsons was re-appointed as Chairman of the Board for a period of three years and Mr. Rehan Muhammad Shaikh as Chief Executive Officer (CEO) for a period up to 31 December 2026, subject to their clearance from SBP as directors/ CEO.

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

Yours truly,

Asif Iqbal Alam
Company Secretary