



SCBPL/CS/2026/004

13 February 2026

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

Dear Sir,

**Board Meeting to consider Annual Audited Financial Statements of Standard Chartered Bank (Pakistan) Limited for the year ended 31 December 2025**

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 01:30pm on Wednesday, 25 February 2026 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the year ended 31 December 2025.

As required under Clause 5.6.4 of the Rule Book of the Exchange, SCBPL enters a "Closed Period" on 16 February 2026 which will last until the announcement of its annual financial results for the year ended 31 December 2025, anticipated to be on 26 February 2026. 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