



standard  
chartered

SCBPL/CS/2026/020

17 April 2026

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 first quarter ended 31 March 2026**

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 Tuesday, 28 April 2026 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the first quarter ended 31 March 2026.

As required under Clause 5.6.4 of the Rule Book of the Exchange, SCBPL enters a "Closed Period" on Monday, 20 April 2026 which will last until the announcement of its quarterly financial results, anticipated to be on Wednesday, 29 April 2026. Accordingly, no Director, CEO or Executive, directly or indirectly, is allowed to deal in the 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,

**Wajiha Hasan**  
Company Secretary