



standard  
chartered

SCBPL/CS/2024/003

15 February 2024

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 2023**

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited (SCBPL) is scheduled at 03:00pm on Friday, 23 February 2024 at SCBPL, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the year ended 31 December 2023.

As required under Clause 5.6.4 of the Rule Book of the Exchange, SCBPL enters into a "Closed Period" on 16 February 2024 which will last until the announcement of annual financial results, anticipated to be on 26 February 2024. Accordingly no Director, CEO or Executive shall, directly or indirectly, be allowed to deal in shares of the Company in any manner during the Closed Period.

You may please inform members of the Exchange accordingly.

Yours truly,

**Asif Iqbal Alam**  
Company Secretary