

standard chartered

SCBPL/CS/2024/020

29 April 2024

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

Dear Sir,

## Board Changes - Standard Chartered Bank (Pakistan) Limited (SCBPL)

We would like to inform you that Mr. Towfiq Habib Chinoy has decided to step down and tendered his resignation as Non-Executive Director from the Board of SCBPL with effect from 1 May 2024.

The casual vacancy created as a result of the resignation of Mr. Chinoy will be filled in due course of time.

Yours truly,

Asif Iqbal Alam
Company Secretary

Cc:

Director/HOD

Listed Companies Department, Supervision Division Securities & Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue, Blue Area Islamabad