

**Standard  
Chartered**

SCBPL/CS/1690/2013

February 18, 2013

General Manager  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Board Meeting to consider Annual Audited Financial Statement of Standard  
Chartered Bank (Pakistan) Limited for the year ended December 31, 2012**

This is to inform you that the meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited is scheduled at 2:00 pm on Monday March 4, 2013, at Standard Chartered Bank (Pakistan) Limited, Main Office, I.I. Chundrigar Road, Karachi, to approve the financial statements for the captioned period.

As required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange, the Company has declared "Closed Period" from February 19, 2013 till March 04, 2013 (both days inclusive). 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

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Main Branch  
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