

SCBPL/CS/0109/2019

26 September 2019

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Dear Sir,

Board of Directors - Standard Chartered Bank (Pakistan) Limited

Further to our letter no. SCBPL/CS/0064/19 dated 14 May 2019, we would like to inform you that the State Bank of Pakistan has conveyed its clearance under the Fit & Proper Test criteria for the following persons who were elected/ re-elected on the Board of SCBPL:

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|---------------------------------------|--------------------------------------|
| 1. Mr. Shazad Dada - CEO | (Executive Director) |
| 2. Mr. Ian Anderson Bryden - Chairman | (Non Executive Director) |
| 3. Mr. Ferdinand Pieterse | (Non Executive Director) |
| 4. Mr. Mohamed Abdelbary | (Non Executive Director) |
| 5. Mr. Towfiq Habib Chinoy | (Non Executive Director) |
| 6. Mr. Waqar Ahmed Malik | (Independent Non Executive Director) |
| 7. Mrs. Spenta Captain Kandawalla | (Independent Non Executive Director) |

You may please inform the TREC holders of the Exchange accordingly.

Yours truly,



Asif Iqbal Alam
Company Secretary