



SCBPL/668/2009

August 11, 2009

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

Dear Sir,

Board meeting of Standard Chartered Bank (Pakistan) Limited

This is to inform you that meeting of the Board of Directors of Standard Chartered Bank (Pakistan) Limited will be held at 10.00 AM on Monday August 24, 2008 at Main Office Standard Chartered Bank Building, Karachi to consider half yearly accounts for the period ended June 30, 2009.

The Company has declared "Closed Period" from August 11, 2009 to August 25, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in shares of the Company in any manner during the Close Period.

You may please inform members of the Exchange accordingly.

Yours truly,

Rahim Panjwani
Company Secretary

Standard Chartered Bank (Pakistan) Limited
Main Branch
P. O. Box No. 5556, I.I. Chundrigar Road
Karachi 74000 Pakistan.
www.standardchartered.com

Tel (021) 245 0000
UAN (021) 111 002 002

Incorporated in Pakistan with limited liability. The registered office of the company is situated at I.I. Chundrigar Road, Karachi.