STANDARD CHARTERED BANK (PAKISTAN) LIMITED

CORRIGENDUM TO THE NOTICE OF 14TH ANNUAL GENERAL MEETING (AGM) RESCHEDULING OF AGM

This is in furtherance to the notice of the 14th Annual General Meeting (“AGM”) of the Standard Chartered Bank (Pakistan) Limited (“the Bank”) already sent to the shareholders and published in the newspapers on 5 March 2020 and the first corrigendum to the above notice, which was also published in the newspapers on 20 March 2020, whereby shareholders were informed about the postponement of 14th AGM in view of COVID-19 situation and to protect the wellbeing of the shareholders and general public.

The Securities and Exchange Commission of Pakistan vide its Circular No. 5 of 2020 dated 17 March 2020 (“the Circular”), has directed the listed companies to modify their usual planning for annual general meeting for the wellbeing of shareholders in light of the threat posed by the evolving COVID-19 situation.

Accordingly, the Bank has changed its initial plan and opted to convene the AGM on 9 April 2020 at 11:30 a.m. through electronic means.

The shareholders are encouraged to consolidate their attendance through proxies and participate through online platform/facility. Shareholders are requested to get themselves registered with the Company Secretary Office, at least 24 hours before the time of the AGM (i.e. before 11:30 a.m. on 8 April 2020) at cosec.pk@sc.com, by providing following details:

<table>
<thead>
<tr>
<th>Name of Shareholder</th>
<th>CNIC No.</th>
<th>Folio/CDS No.</th>
<th>Cell No.</th>
<th>Email address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Upon receipt of the above information from interested shareholders, the Bank will send the login details at their email addresses. On the AGM day, shareholders will be able to login and participate in the AGM proceedings through their smartphone or computer devices from their home. Login facility will be opened 30 minutes before the meeting time to enable the participants to join the meeting after identification and verification process.

Shareholders may send their comments and suggestions for the proposed agenda items at the above email address.

For and on behalf of the Bank

Asif Iqbal Alam
Company Secretary

Dated: 3 April 2020
<table>
<thead>
<tr>
<th>نام ائمہ</th>
<th>سائٹ یار</th>
<th>CDS/جی</th>
<th>CNIC</th>
<th>شرح محترم</th>
</tr>
</thead>
</table>

لئے ہمارے مینور سے یہ توضیح کہ جب کہ جماعت کے سائٹ یار کے لئے 5000 میں ہے، اور ہمارے تعداد کے لئے 3000 میں ہے، لیکن جماعت کے سائٹ یار کے لئے 5000 میں ہے اور ہمارے تعداد کے لئے 3000 میں ہے۔

ہمارے تعداد کے لئے 5000 میں ہے اور ہمارے تعداد کے لئے 3000 میں ہے۔

سید محمد نجم
2 آگست 2020