Ref# ComSec/PSX/012/2017 February 15, 2017

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

Subject:

Information under Clauses 5.6.1(d) & 5.19.15 of Pakistan Stock Exchange (PSX) Regulations

Dear Sir,

We are pleased to inform you that pursuant to regulations of PSX under Clauses 5.6.1(d) & 5.19.15, Mr. Humayun Murad, Director of Samba Bank Limited has received gift in the form of SBL shares from his wife, detail of which is provided herein below:

Date	No.0f Shares	Rate/shares Rs.	Amount Rs.	Form of Shares	Remarks
15-2-2017	1000	Not applicable	Not applicable	CDC	Shares acquired through Gift

Sincerely yours,

Syed Zia-ul-Hushain Shamsi

Company Secretary