

Ref# ComSec/Stock-SECP/110/2017
October 18, 2017

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: NOTICE OF MEETING
87TH MEETING OF THE BOARD OF DIRECTORS

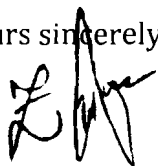
Dear Sir,

The 87th meeting of Board of Directors of the Bank is scheduled to be held on Wednesday, October 25, 2017, at 12:00 noon (PST) / 10:00 a.m. (KSA) at Head Office, 6th Floor, Sidco Avenue Centre , Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve Un-audited Accounts for the 3rd quarter ended September 30, 2017.

Further the Bank hereby announces the period from **October 19, 2017 to October 25, 2017. (both days inclusive) as "Closed Period"** during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives of the Bank including their spouses and minor children are prohibited, whether directly or indirectly, from dealing in the shares of the Bank.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

The Chairman
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

Samba Bank Limited

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