

Ref # ComSec/Stock-SECP/021/2020
February 19, 2020

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

Subject: NOTICE OF 97TH MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

The 97th Meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, February 26, 2020, at 12:00 noon (PST) / 10:00 a.m. (KSAT) at Head Office, Arif Habib Centre, Ground Floor, Plot No. 23, M.T Khan Road, Karachi, mainly to consider and approve the Annual Audited Accounts for the year ended December 31, 2019.

Further, the Bank hereby announces the period from **February 20, 2020 to February 26, 2020 (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.

Sincerely yours,



Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

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

Samba Bank Limited

Head Office : Arif Habib Centre Plot No. 23, Ground floor M. T Khan Road Karachi. Tel : +92-21-38136300, Fax : +92-21-35685442