

Ref # ComSec/PSX/024/2020
February 27, 2020

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

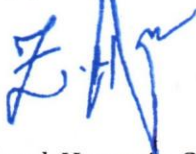
Subject: Approval of Date and Time for Holding the Annual General Meeting of the Bank

Dear Sir,

We intend to hold Annual General Meeting (AGM) on March 27, 2020, at 10:00 a.m. at Islamabad. The proposed book closure dates for the AGM are March 21, 2020 to March 27, 2020 (both days inclusive).

You are requested to accord your approval to the date and time for holding the Annual General Meeting at your earliest possible.

Sincerely yours,



Syed Zia-ul-Husnain Shamsi
Company Secretary

Samba Bank Limited

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