

Ref # ComSec/Stock-SECP/085/2020

August 19, 2020

**The Managing Director**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**Subject: NOTICE OF 99<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 99<sup>th</sup> meeting of the Board of Directors (BOD) of the Bank is scheduled to be held on Wednesday, August 26, 2020, at 12:00 noon (PST) / 10:00 a.m. (KSAT) through Zoom video conferencing, mainly to consider and approve the un-audited accounts for the half yearly / 2<sup>nd</sup> quarter ended June 30, 2020.

Further the Bank hereby announces the period from **August 20, 2020 to August 26, 2020 (both days inclusive) as "Closed Period"** as required under the Clause 5.6.4 of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

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**

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