

Ref # ComSec/Stock-SECP/096/2020
October 16, 2020

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

Subject: NOTICE OF 100TH MEETING OF THE BOARD OF DIRECTORS

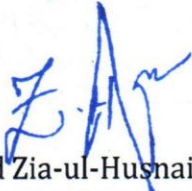
Dear Sir,

The 100th meeting of the Board of Directors of the Bank is scheduled to be held on Monday, October 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 3rd quarter ended September 30, 2020.

Further the Bank hereby announces the period from **October 17, 2020 to October 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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