

Ref # ComSec/PSX-SECP-SBP/006/2021
January 27, 2021

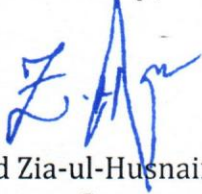
The Managing Director
Pakistan Stock Exchange Limited ("PSX")
Stock Exchange Building
Karachi.

Subject: **BOARD CHANGES**

Dear Sir,

We would like to inform you that Ms. Ranya Nashar, Director Samba Bank Limited ("SBL") has resigned from the office of the Director of the Bank with effect from January 31, 2021.

Yours sincerely,



Syed Zia-ul-Husnain Shamsi
Company Secretary

C.C:

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

The Director
Banking Policy & Regulation Dept.
State Bank of Pakistan
I.I. Chandigarh Road, Karachi

Samba Bank Limited

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