

Ref # ComSec/Stock-SECP/010/2021  
February 12, 2021

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

**Subject: BOARD MEETING (Other than Financials)**

Dear Sir,

Please refer to our letter Ref. # ComSec/Stock-SECP/009/2021 dated February 11, 2021 informing you about the forthcoming special meeting of the Board of Directors of the Samba Bank Limited ("SBL") scheduled on Thursday, February 18, 2021, mainly to approve the Annual Budget of the Bank.

In this regard, this is to inform you that the aforementioned Board of Directors meeting has now been postponed/deferred. We shall intimate you the revised date/time and other associated details in this regard.

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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