

Ref # ComSec/ PSX/019/ 2021
March 4, 2021

The Managing Director
Pakistan Stock Exchange Limited ("PSX")
Stock Exchange Building
Stock Exchange Road
Karachi-74000

SUBJECT: MEETING IN PROGRESS
Board Meeting ("Other than Financials")

Dear Sir,

This is with reference to our earlier letter No. ComSec/Stock-SECP/015/2021 dated February 25, 2021.

Please note that the special meeting of the Board of Directors ("BoD") of Samba Bank Limited ("SBL") to consider the Annual Budget of the Bank, is in progress and since it is likely that the said meeting will continue after 3:30 p.m., therefore, we will communicate the decision of the BoD to you tomorrow morning i.e. on March 5, 2021, as per prescribed time frame.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,


Syed Zia-ul-Husnain Shamsi
Company Secretary

Samba Bank Limited

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