Ref # ComSec/PSX/048/2021 April 9, 2021

The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Dear Sir,

CREDIT OF FINAL CASH DIVIDEND OF SAMBA BANK LIMITED

We are pleased to inform you that the final cash dividend @ Rs. 0.75/- per share, i.e. 7.5% for the year ended December 31, 2020 has been credited electronically into the designated bank accounts of the shareholders of the Samba Bank Limited, who had provided their valid IBAN.

You may please inform the TRE Certificate-holders of the Exchange accordingly.

Sincerely yours,

Syed Zia-ul-Hushain Shamsi Company Secretary