

Ref # ComSec/Stock-SECP/055/2021
April 19, 2021

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

Subject: Board Meeting

Dear Sir,

The 103rd meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Monday, April 26, 2021, at 12:00 noon (PST) / 10:00 a.m. (KSAT)/11:00 a.m. (UAT), mainly to approve the un-audited accounts for the 1st quarter ended March 31, 2021 of the Bank, through Zoom video conferencing.

Further the Bank hereby announces the period from **April 20, 2021 to April 26, 2021 (both days inclusive)** as "**Closed Period**" as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange ("PSX"). Accordingly, no Directors, CEO, CFO, Company Secretary and other Executives or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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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