

Ref # ComSec/PSX/062/2021  
April 29, 2021

FORM - 20

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

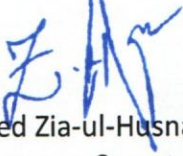
**Subject:       Resignation of Director**

Dear Sir,

We would like to inform you that Mr. Arjumand Ahmed Minai, Independent Director, Samba Bank Limited ("SBL") has resigned from the office of the Director of the Bank with effect from April 28, 2021.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Syed Zia-ul-Husnain Shamsi  
Company Secretary

**Samba Bank Limited**

**Head Office :** Arif Habib Centre Plot No. 23, Ground floor M. T Khan Road Karachi. Tel : +92-21-38136300, Fax : +92-21-35685442

**samba bank**  **سامبا بینک**