

Ref # ComSec/PSX/075/2021
May 24, 2021

FORM-19

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

Subject: **Appointment of Director – Samba Bank Limited**

Dear Sir,

We are pleased to inform you that Mr. Hussein Hassan Hussein Eid has been appointed as Non-Executive Director on the Board of Samba Bank Limited ("SBL") with effect from May 21, 2021. His appointment is in place of Ms. Ranya Nashar ("Non-Executive Director") who had resigned from the Board with effect from January 31, 2021.

You may please 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**