

Ref # ComSec/PSX/090/2021

July 12, 2021

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

**Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/s 5.6.4 of PSX Regulations**

Dear Sir,


In accordance with the above Regulation of Pakistan Stock Exchange ("PSX"), we would like to inform you the following transaction(s) in the shares of Samba Bank Limited ("SBL"), as notified to us on July 9, 2021, by a Director of the Bank.:

Sr.	Name of Person	Date	Nature (Sale/ Purchase)	No. of Shares	Rate	Form of Shares	Market
1	Mr. Tariq Javed (Independent Director)	09-06-2021	Buy	15,000	6.59	CDC	Ready
2		09-06-2021	Buy	2,000	6.60	CDC	Ready
3		09-06-2021	Buy	5,000	6.59	CDC	Ready
4		09-06-2021	Buy	5,000	6.50	CDC	Ready
5		09-06-2021	Buy	15,000	6.50	CDC	Ready
6		09-06-2021	Buy	2,000	6.50	CDC	Ready
7		09-06-2021	Buy	1,000	6.50	CDC	Ready
8		09-06-2021	Buy	2,000	6.50	CDC	Ready
9		09-06-2021	Buy	3,000	6.50	CDC	Ready
10		09-06-2021	Buy	2,000	6.50	CDC	Ready
11		09-06-2021	Buy	1,000	6.50	CDC	Ready
				53,000			

We confirm that the said transaction(s) will be presented in the upcoming board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Sincerely yours,

  
Syed Zia-ul-Husnain Shamsi  
Company Secretary

**Samba Bank Limited**

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**samba bank**  **سامبا بینک**