

Ref # ComSec/Stock-SECP/128/2021
October 18, 2021

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

Subject: BOARD MEETING

Dear Sir,

The 105th meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Tuesday, October 26, 2021, at 12:00 noon (PST) / 10:00 a.m. (KSA)/11:00 a.m. (UAE) through video link (Zoom), mainly to approve the un-audited accounts (3rd quarter) ended September 30, 2021.

Further the Bank hereby announces the period from **October 19, 2021 to October 26, 2021 (both days inclusive) as "Closed Period"** as required under clause 5.6.4 of the Pakistan Stock Exchange ("PSX") Regulations. Accordingly, no Directors, Chief Executive Officer, Chief Financial Officer, 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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