

Ref # ComSec/Stock-SECP/145/2021
December 22, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: BOARD MEETING (Other than Financials)

Dear Sir,

The 106th Special Meeting of the Board of Directors of the Samba Bank Limited ("SBL") is scheduled to be held on Wednesday, December 29, 2021, at 12:00 noon (PST)/ 10:00 a.m. (KSA)/ 11:00 a.m. (UAE) through video link (Zoom), mainly to consider and approve the Annual Plan/Budget – 2022 and 5 Year Financial Projections of the Bank.

Further the Bank hereby announces the closed period from **December 23, 2021 to December 29, 2021 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited ("PSX"). Accordingly, no Director, CEO, Executive 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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