

Ref # ComSec/Stock-SECP/147/2021
December 29, 2021

**The General Managing
Pakistan Stock Exchange Limited**
Stock Exchange Building
Stock Exchange Road
Karachi-74000

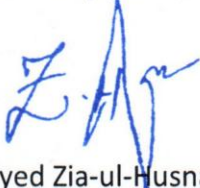
Subject: BOARD MEETING - BUDGET APPROVAL- 2022

Dear Sir,

We would like to inform you that the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") in its meeting held on December 29, 2021 at 12:00 noon (PST)/ 10:00 a.m. (KSA)/ 11:00 a.m. (UAE) through video link (Zoom) has approved the Annual Budget 2022, of the Bank.

Please inform the TREC Holders of the Exchange accordingly.

Sincerely yours,



Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

**Director/HOD Surveillance,
Supervision and Enforcement Department**
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

Samba Bank Limited

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