

Ref # ComSec/PSX/002/2022

January 7, 2022

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,

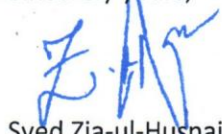
In accordance with the above Regulation of Pakistan Stock Exchange ("PSX"), we would like to inform you that following transaction(s) in the shares of Samba Bank Limited ("SBL"), as notified to us by the executive of the Bank on January 6, 2022.

Sr.	Name of Person	Date	Nature (Sale/ Purchase)	No. of Shares	Rate	Form of Shares	Market
1	Sarwat Khalid (Spouse of Executive)	07-12-2021	Buy	4,500	11.800	CDC	Ready
2		07-12-2021		500	11.650		
3		08-12-2021		3,500	11.700		
4		13-12-2021		10,500	13.000		
5		13-12-2021		10,000	13.200		
6		13-12-2021		10,000	13.100		
7		13-12-2021		11,000	12.500		
8		21-12-2021		5,000	12.510		

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 the 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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