

Ref # ComSec/Stock-SECP/010/2022
January 27, 2022

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

Subject: BOARD MEETING

Dear Sir,

The 107th Meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Thursday, February 03, 2022, at 12:00 noon (PST) through video link (Zoom), mainly to consider and approve the Annual Audited Accounts for the year ended December 31, 2021, of the Bank.

Further, the Bank hereby announces the closed period from **January 28, 2022 to February 03, 2022 (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
Director/HOD Surveillance,
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

Samba Bank Limited

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