

Ref # ComSec/PSX/048/2022  
April 14, 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,

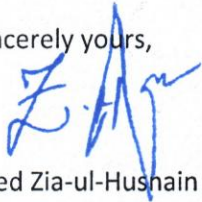
In accordance with the above Regulation of Pakistan Stock Exchange ("PSX"), we would like to inform you that the following transaction in the shares of Samba Bank Limited ("SBL"), as notified to us by the executive of the Bank.

Sr.	Name of Person	Date	Nature (Sale/ Purchase)	No. of Shares	Rate	Form of Shares	Market
1	Sarwat Khalid (Spouse of Executive)	13-04-2022	Buy	10,000	12.00	CDC	Ready
2		13-04-2022		10,000	11.50		

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-Hushain Shamsi  
Company Secretary

CC:

Executive Director/HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.

**Samba Bank Limited**

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