

Ref # ComSec/Stock-SECP/055/2022
May 16, 2022

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: BOARD MEETING ("Other than Financials")

Dear Sir,

The 109th special meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Thursday, May 19, 2022, at 12:00 noon (PST) / 10:00 a.m. (KSAT), through video link (Zoom), mainly to approve the "**Employee Incentive Scheme**" ("**EIS**") of the Bank.

Further, kindly note that owing to extraordinarily emergent circumstances, the Bank hereby announces the closed period from **May 17, 2022, to May 19, 2022 (both days inclusive)**. 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-Hushain 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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