

Ref # ComSec/Stock-SECP/058/2022
May 18, 2022

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

Subject: Cancellation of Board Meeting and Closed Period

Dear Sir,

Further to our letter Ref # ComSec/Stock-SECP/055/2022, dated May 16, 2022, It is hereby notified that the 109th special meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") scheduled on Thursday, May 19, 2022, at 12:00 noon, and the closed period, 17th May 2022 to 19th May 2022 for considering the agenda other than Financial Results, has been cancelled.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

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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