

Ref # ComSec/Stock-SECP/067/2022
June 16, 2022

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

Subject: Material Information

Dear Sir,

President & CEO of Samba Bank Limited, Mr. Shahid Sattar, after attaining his retirement age of 65 years will be leaving the bank on completion of his current term on July 31, 2022. Mr. Shahid Sattar was appointed as President & CEO of the Bank in August 2013 and will be completing 9 years of service with Samba Bank as CEO.

The Board of Directors placed on record their appreciation for the services rendered during the last 9 years by outgoing President & CEO and would like to wish him well on his retirement after 41 years service in the banking industry at national and international level.

The Board has further appointed Mr. Ahmad Tariq Azam as Acting President & CEO of Samba Bank Limited w.e.f. August 1, 2022, till the time a permanent President & CEO is appointed in due course.

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

Sincerely Yours,

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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