

Ref # ComSec/Stock-SECP/084/2022
August 16, 2022

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

Subject: BOARD MEETING

Dear Sir,

Further to our letter # ComSec/Stock-SECP/083/2022 dated August 15, 2022, it is hereby notified that due to certain unavoidable circumstances, the 111th Meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") scheduled on Monday, August 22, 2022 at 12:00 noon (PST) has been rescheduled. The said meeting shall now be held on **Monday, August 22, 2022 at 2 PM (PST) through video link (Zoom).**

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

Head Office : Arif Habib Centre Plot No. 23, Ground floor M. T Khan Road Karachi. Tel : +92-21-38136300, Fax : +92-21-35685442