

Ref # ComSec/Stock-SECP/096/2022
October 20, 2022

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

Subject: BOARD MEETING

Dear Sir,

The 112th meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Thursday, October 27, 2022, at 04:00 p.m. (PST), through video link (Zoom), mainly to approve the un-audited accounts (3rd quarter) ended September 30, 2022.

Further, the Bank hereby announces the period from **October 21, 2022 to October 27, 2022 (both days inclusive) as "Closed Period"** as required under the Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange ("PSX"). Accordingly, no Directors, CEO, CFO, Company Secretary and other Executives 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-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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samba bank  **سامبا بینک**