

Ref # ComSec/PSX-SECP-SBP/098/2022
October 24, 2022

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

Subject: CHANGE OF DIRECTORS – SAMBA BANK LIMITED

Dear Sir,

We would like to inform you the following:

- i. Dr. Shujaat Nadeem, Non-Executive Director, Mr. Humayun Murad, Non-Executive Director, and Mr. Aiman Gusti, Non-Executive Director have resigned from the Board of Directors of the Bank.
- ii. Mr. Mustafa Ilyas, Mr. Ali Muhammad Mahoon and Mr. Nasser Al-Fraih have been appointed as Non-Executive Directors respectively on the Board of Directors of Samba Bank Limited ("SBL") for remainder of the period.

You are requested to disseminate the information to the members 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
- **The Director
Banking Policy & Regulation Dept.**
State Bank of Pakistan
I.I. Chandigarh Road
Karachi

Samba Bank Limited

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