

Ref # ComSec/Stock-SECP/011/2023  
February 20, 2023

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

**Subject: BOARD MEETING**

Dear Sir,

The 113<sup>th</sup> meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Monday, February 27, 2023, at 12:00 noon (PST) through video link (Zoom), mainly to consider and approve the Annual Audited Accounts for the year ended December 31, 2022, of the bank.

Further the Bank hereby announces the period from **February 21, 2023 to February 27, 2023 (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:

**The Director/HOD Surveillance,**  
**Supervision and Enforcement Department**  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad.

**Samba Bank Limited**

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