

Ref # ComSec/Stock-SECP/029/2023
April 03, 2023

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

Subject: Material Information

Dear Sir,

We are pleased to inform you that the Board of Directors ("BoD") of Samba Bank Limited ("SBL") has approved the appointment of Mr. Ahmad Tariq Azam, who is currently holding the position of Acting President, as fulltime President & Chief Executive Officer of Samba Bank Limited subject to the approval of State Bank of Pakistan and compliance with all applicable laws, rules, and regulations in this regard.

You may inform the TRE Certificate Holders 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.**

Samba Bank Limited

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