

Ref # ComSec/PSX-SECP-SBP/044/2023
May 25, 2023

The General Manager
Pakistan Stock Exchange Limited ("PSX")
Stock Exchange Building,
Stock Exchange Road
Karachi - 74000

Subject: BOARD CHANGES

Dear Sir,

We would like to inform you that Mr. Ali Muhammad Mahoon, Non-Executive Director of Samba Bank Limited ("SBL") has resigned from the office of the Director of the Bank with effect from May 31, 2023.

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. Chundrigar Road,
Karachi.

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