

Ref # ComSec/Stock-SECP/047/2023
June 26, 2023

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

SUBJECT: BOARD MEETING ("Other than Financials")

Dear Sir,

The 116th Special Meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Wednesday, July 05, 2023, at 12:00 p.m. (PST) through video link (Webex), consider matters other than financials.

Further, kindly note that the Bank hereby announces the closed period from June 27, 2023, to July 05, 2023, (both days inclusive). Accordingly, no Director, CEO, Executive, or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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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