

Ref # ComSec/Stock-SECP/048/2023
July 6, 2023

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

Subject: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is with reference to the 116th Meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") held on Wednesday, July 5, 2023, at 12:00 noon (PST) through video link (Webex) to consider matters other than financials.

We hereby inform you that there is no announcement with regard to the dissemination of any price-sensitive information that may affect the market price of the Company's shares.

You may 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

Head Office : Arif Habib Centre Plot No. 23, Ground floor M. T Khan Road Karachi. Tel : +92-21-38136300, Fax : +92-21-35685442

samba bank  **سامبا بینک**