

Ref # ComSec/Stock-SECP/051/2023
July 20, 2023

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

SUBJECT: CANCELLATION OF BOARD MEETING ("Other than Financials")

Dear Sir,

In continuation of our letter # ComSec/Stock-SECP/050/2023, of July 17, 2023, we hereby inform that the Board meeting scheduled to be held on Monday, July 24, 2023, at 12:00 p.m. (PST) stands cancelled owing to certain unavoidable circumstances.

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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