

Ref # ComSec/Stock-SECP/060/2023  
August 17, 2023

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**Subject: BOARD MEETING**

Dear Sir,

The 117<sup>th</sup> meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Thursday, August 24, 2023, at 11:00 a.m. (PST), through Webex video conferencing, mainly to approve the un-audited half yearly accounts ended June 30, 2023.

Further, the Bank hereby announces the period from **August 18, 2023, to August 24, 2023 (both days inclusive) as a "Closed Period"** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange ("PSX"). Accordingly, no Directors, CEO, CFO, Company Secretary, and other Executives or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best regard

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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**samba bank**  **سامبا بینک**