

Ref # ComSec/PSX/063/2023  
August 28, 2023

**The General Manager**  
**Pakistan Stock Exchange (PSX)**  
Stock Exchange Building  
Karachi

**Subject: Appointment of Director – Samba Bank Limited ("SBL")**

Dear Sir,

Consequent upon the resignation of Mr. Ali Muhammad Mahoon, from the position of Non-Executive Director, the Board has pleased to approve the appointment of Ms. Kholood K. Al-Khelaiwi as Non-Executive Director on the Board of SBL for the remainder of the period. Her appointment shall be effective subject to the State Bank of Pakistan ("SBP") approval/clearance.

You are requested to disseminate the information to the members of the Exchange accordingly.

Yours sincerely,

**Syed Zia-ul-Hushain 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. Chandigarh Road  
Karachi

**Samba Bank Limited**

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