

Ref # ComSec/Stock-SECP/032/2024
April 16, 2024

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

SPECIAL BOARD MEETING OF SAMBA BANK LIMITED (Other than Financials)

Dear Sir,

The 122nd special meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Tuesday, April 16, 2024, at 3:00 p.m. (PST)/ 2:00 p.m. (DXB)/ 1:00 p.m. KSA as well as through Webex video conferencing.

Further, the Bank hereby announces the period from **April 16, 2024, to April 16, 2024, 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.

Yours sincerely,

Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

The Director/HOD Surveillance,
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

Samba Bank Limited

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