

Ref # ComSec/Stock-SECP/044/2024  
May 24, 2024

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

**SUBJECT: BOARD MEETING ("Other than Financials")**

Dear Sir,

This is with reference to the 124<sup>th</sup> Meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") held on Thursday May 23, 2024, at 02:00 p.m. (PST) through video link (Webex) to consider matters other than financials.

We hereby inform you that there is no announcement regarding disseminating 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**

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