

Ref # ComSec/Stock-SECP/054/2024
August 20, 2024

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

Subject: BOARD MEETING

Dear Sir,

The 125th meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Tuesday, August 27, 2024, at 12:00 noon (PST), through Webex video conferencing, mainly to approve the un-audited accounts (2nd quarter) ended June 30, 2024.

Further, the Bank hereby announces the period from **August 21, 2024, to August 27, 2024 (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.

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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