

Ref # ComSec/Stock-SECP/062/2024  
October 22, 2024

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

**Subject: BOARD MEETING**

Dear Sir,

The 126<sup>th</sup> meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Tuesday, October 29, 2024, at 12:00 noon (PST) through Webex video conferencing, mainly to approve the Un-audited accounts (3<sup>rd</sup> quarter) ended September 30, 2024.

Further, the Bank hereby announces the period from **October 23, 2024 to October 29, 2024 (both days inclusive) as "Closed Period"** as required under the 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:

**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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