Ref# ComSec/PSX/065/2024 November 12, 2024

General Manager Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited ("PSX"), we hereby convey the material information contained in the disclosure form enclosed as **Annexure A** hereto.

Sincerely yours,

Syed Zia-ul-Husnain Shamsi Company Secretary

Cc:

Chairman Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

Name of Company:	Samba Bank Limited
Date of Report:	November 12, 2024
Name of Company as specified in its Memorandum:	Samba Bank Limited
Company's registered office:	Samba Bank Limited, Ground Floor, Arif Habib House, 23, Maulvi Tamizuddin Khan (M.T. Khan) Road, Karachi.

## Disclosure of inside information by listed company.

Public disclosure of inside information directly concerns the listed securities.

We have been notified that after completion of due diligence and an exploration for the sale of its shares in Samba Bank Limited ("Samba Pakistan"), the Saudi National Bank ("SNB"), as the majority shareholder of Samba Pakistan are terminating the process for the sale of SNB's equity stake in Samba Pakistan.

Pursuant to the requirements of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange, the company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.

Syed Zia-ul-Husnain Shamsi

Company Secretary