

Ref # ComSec/Stock-SECP/068/2024
December 3, 2024

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

BOARD MEETING ("Other than Financials")

Dear Sir,

The 127th special meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Tuesday, December 10, 2024, at 12:00 noon (PST), through video link (WebEx), considering matters other than financials.

Further, kindly note that the Bank hereby announces the period from **December 4, 2024, to December 10, 2024, as a "Closed Period"**. 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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