

Ref# ComSec/Stock-SECP/071/2024

December 10, 2024

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi-74000

RE: BOARD MEETING ("Other than Financials")

Dear Sir,

Owing to certain unavoidable circumstances, the 127th special meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") scheduled today, December 10, 2024 at 12:00 noon (PST) through video link (WebEx), to consider matters other than financials, as notified vide our letter Ref# ComSec/Stock-SECP/068/2024 dated December 03, 2024, **has been postponed.**

The aforesaid meeting shall now be held on **Monday, December 16, 2024**, at 3:00 PM (PST) through video link (WebEx). Further, kindly note that the Bank hereby announces the period from **December 10, 2024, to December 16, 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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