

Ref # ComSec/PSX/072/2024
December 16, 2024

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Stock Exchange Road
Karachi.

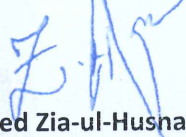
SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the 127th meeting of the Board of Directors ("BoD") of Samba Bank Limited ("SBL") is scheduled to be held on December 16, 2024, at 03:00 p.m. (PST) through WebEx video conferencing, to consider the matters other than financials is in **Progress**.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,


Syed Zia-ul-Husnain Shamsi
Company Secretary

Samba Bank Limited

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