

Ref # ComSec/PSX/012/2025

March 12, 2025

**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 128<sup>th</sup> meeting of the Board of Directors ("BoD") of Samba Bank Limited ("SBL"), which is scheduled today, to consider and approved the Annual Audited Accounts for the year ended December 31, 2024 is still in progress, and the Announcement will be communicated through PUCARS on March 13, 2025, within the prescribed time frame.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,

  
**Syed Zia-ul-Husnain Shamsi**  
**Company Secretary**

**Samba Bank Limited**

Head Office : Arif Habib Centre Plot No. 23, Ground floor M. T Khan Road Karachi. Tel : +92-21-38136300, Fax : +92-21-35685442

**samba bank**  **سامبا بینک**