

Ref # ComSec/PSX-SBP-SECP/016/2025
March 13, 2025

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

Subject: Samba Bank Limited – Material Information

Dear Sir,

In accordance with Section 96 of Securities Act, 2015 and Clause 5.6.1 (a) of Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

"The Board of Samba Bank Limited has, in-principle, approved the plan to convert from Conventional to Islamic Bank."

In this regard, further, it is informed that the tentative plan of conversion from Conventional to Islamic Bank will be submitted to the State Bank of Pakistan.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely


Syed Zia-Ul-Husnain Shamsi
Company Secretary

Cc:

The Director
Banking Policy & Regulations Department
State Bank of Pakistan
I.I. Chundrigar Road
Karachi.

The Director/HOD Surveillance,
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

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Samba Bank Limited

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