

Ref # ComSec/Stock-SECP/025/2025
April 11, 2025

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

Subject: BOARD MEETING

Dear Sir,

The 129th meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Friday, April 18, 2025, at 12:00 pm (PST) through video conferencing, mainly to approve the un-audited accounts of the 1st quarter ended March 31, 2025.

Further, the Bank hereby announces the period from **April 12, 2025, to April 18, 2025 (both days inclusive)** as a "**Closed Period**" as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange ("PSX"). 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.

Sincerely yours,

Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

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

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