

Ref # ComSec/Stock-SECP/029/2025
April 21, 2025

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

Subject: Appointment of Chairman – Samba Bank Limited

Dear Sir,

In furtherance of the Bank's announcement bearing Reference No. ComSec/Stock-SECP/027/2025, dated April 18, 2025, this is to inform that Board of Directors ("BoD") in its 129th meeting held on April 18, 2025, has re-elected Mr. Mustafa Ilyas as Chairman of the Board of Directors in compliance with requirements of Section 192 of the Companies Act 2017.

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

samba bank  **سامبا بینک**