

Ref # ComSec/Stock-SECP/30/2025

Dated: April 28, 2025

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Material Information- Resignation of President & CEO**

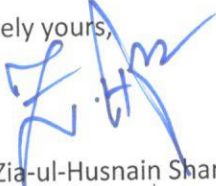
Dear Sir,

It is hereby notified that the Board of Directors ("BoD") has accepted the resignation of Mr. Ahmad Tariq Azam, President & Chief Executive Officer of Samba Bank Limited ("SBL"), effective from April 27, 2025. His last day at the Bank will be May 21, 2025.

Further, the Board will decide his replacement/appointment of President & CEO in due course of time before his last working day and will be disclosed accordingly.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Sincerely yours,



Syed Zia-ul-Husnain Shamsi  
Company Secretary

CC:

**Executive Director/HOD,**  
**Offsite-II Department,**  
Supervision Division,  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.