

Ref # ComSec/Stock-SECP/042/2025

May 20, 2025

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

**Subject:** **Material Information**  
**Appointment of Acting President & Chief Executive Officer - Samba Bank Limited**

Dear Sir,

We would like to inform that the Board of Director ("BoD") has approved the appointment of **Mr. Rashid Jahangir**, as **Acting President & Chief Executive Officer** of Samba Bank Limited ("SBL") with effect from May 22, 2025 till the time permanent President & CEO is appointed in due course.

Further, prior to the appointment as Acting President & CEO, Mr. Rashid Jahangir was holding the position of Deputy Chief Executive Officer ("DCEO") of Samba Bank Limited.

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.

**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**