

Ref # ComSec/Stock-SECP/048/2025
June 23, 2025

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

SUBJECT: BOARD MEETING ("Other than Financials")

Dear Sir,

This is regarding the 130th meeting of the Board of Directors ("BoD") of Samba Bank Limited ("SBL"), which was held on June 23, 2025, at 12:00 noon (PST).

Kindly note that there is no announcement regarding the dissemination of any price-sensitive information.

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

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