

Ref # ComSec/Stock-SECP/057/2025  
August 20, 2025

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

Subject: **BOARD MEETING**

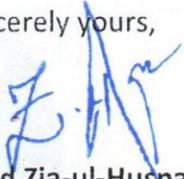
Dear Sir,

The 131<sup>st</sup> meeting of the Board of Directors ("BoD") of Samba Bank Limited ("SBL") is scheduled to be held on Wednesday, August 27, 2025, at 12:00 pm (PST), primarily to approve the half-year/second quarter ended June 30, 2025.

Further, the Bank hereby announces the period from **August 21, 2025, to August 27, 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.