

Ref # ComSec/PSX-SECP/058/2025

August 27, 2025

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the 131st meeting of the Board of Directors ("BoD") of Samba Bank Limited ("SBL") is scheduled to be held on August 27, 2025, at 12:00 p.m. (PST) to consider and approve the Financial Accounts for the half-year/2nd quarter ending June 30, 2025, is in progress, and the Announcement will be communicated through PUCARS on August 28, 2025, within the prescribed time frame.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,

Syed Zia-ul-Husnain Shamsi
Company Secretary