

Ref # ComSec/PSX/SECP/SBP/061/2025
September 2, 2025

Through PUCARS & hand delivery

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

Subject: Resignation of Director

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Mr. Javed Kureishi, Independent Director, has resigned from the office of the Board of Directors ("BoD") of Samba Bank Limited ("SBL") with effect from September 1, 2025.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Syed Zia-ul-Husnain Shamsi
Company Secretary

C.C:

Executive Director
Monitoring and Enforcement Division
Securities and Exchange Commission of Pakistan

Director
Banking Policy & Regulation Department
State Bank of Pakistan
I.I Chandigarh Road
Karachi