

Ref # ComSec/Stock-SECP/065/2025  
October 13, 2025

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

Subject: **BOARD MEETING**

Dear Sir,

The 132<sup>nd</sup> meeting of the Board of Directors ("BoD") of Samba Bank Limited ("SBL") is scheduled for Monday, October 20, 2025, at 12:00 p.m. (PST), mainly to consider the quarterly accounts for the third quarter ended September 30, 2025.

Further, the Bank hereby announces the period from **October 14, 2025, to October 20, 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.