

Ref # ComSec/Stock-SECP/072/2025
December 1, 2025

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

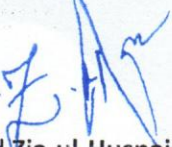
SUBJECT: CANCELLATION OF BOARD MEETING ("Other than Financials")

Dear Sir,

This is with reference to our earlier communication regarding the Board meeting of Samba Bank Limited scheduled for December 4, 2025. Please be informed that the said Board meeting has been cancelled due to unavoidable circumstances.

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

Yours sincerely,



Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

The Director/HOD Surveillance,
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.