

December 5, 2025
Ref # ComSec/PSX/073/2025

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clauses 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the material information contained in the disclosure form enclosed as **Annexure A** hereto.

Yours sincerely,

Syed Zia-ul Husnain Shamsi
Company Secretary

Cc:

Chairman
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area
Islamabad

Name of Company:	Samba Bank Limited
Date of Report:	December 05, 2025
Name of Company as specified in its Memorandum:	Samba Bank Limited
Company's registered office:	1 st Floor, 19- Saleem Plaza, Blue Area, Jinnah Avenue, Islamabad
Contact Information:	Company Secretary, Samba Bank Limited


Disclosure of inside information by a listed company.

Public disclosure of inside information, which directly concerns the listed securities.

The Saudi National Bank ("SNB"), as the majority shareholder of Samba Bank Limited, has notified that they have received a non-binding offer from Najd Gateway Holding Company relating to the proposed divestment of SNB's 100% stake in Samba Bank Limited ("Samba Pakistan ") (representing approximately 84.51% shares in Samba Pakistan) (the "Potential Transaction "). Any decision relating to the potential transaction or process relating thereto, including access to information for purposes of diligence, shall be subject to internal and regulatory approvals and execution of definitive agreements.

SIGNATURES

Pursuant to the requirements of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange, the company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.



Syed Zia-ul Husnain Shamsi
Company Secretary