

Ref # ComSec/PSX/006/2026
February 17, 2026

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

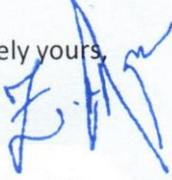
SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the 133rd meeting of the Board of Directors ("BoD") of Samba Bank Limited ("SBL"), which is scheduled today, to consider and approve the Annual Audited Accounts for the year ended December 31, 2025 is still in progress, and the Announcement will be communicated through PUCARS on February 18, 2026, within the prescribed time frame.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,



Syed Zia-ul-Husnain Shamsi
Company Secretary