

Ref # ComSec/Stock-SECP/009/2026

February 18, 2026

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi-
74000.

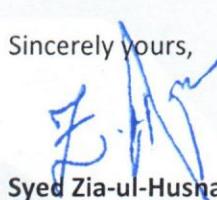
Subject: **Material Information**
Appointment of President & CEO of Samba Bank Limited

Dear Sir,

We are pleased to inform that the Board of Directors ("BoD") of Samba Bank Limited ("SBL") in its 133rd Meeting held on 17th February, 2026 has approved the appointment of Mr. Rashid Jahangir, who is currently holding the position of Acting President & CEO, as fulltime President & Chief Executive Officer of SBL subject to the approval of State Bank of Pakistan and compliance with all applicable laws, rules, and regulations in this regard.

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

Sincerely yours,



Syed Zia-ul-Husnain Shamsi
Company Secretary

CC:

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.