

Ref # ComSec/PSX/018/2026  
March 26, 2026

samba bank  سامبا بینک

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

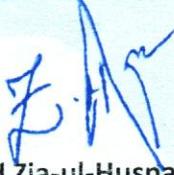
**Subject: Certified Copy of Resolutions Passed and Adopted by the Shareholders of Samba Bank Limited ("SBL") in 23<sup>rd</sup> Annual General Meeting ("AGM")**

Dear Sir,

In compliance with Clause 5.6.9(b) of Rule Book of Pakistan Stock Exchange (PSX), attached herewith an attested copy of Resolutions passed in the 23<sup>rd</sup> Annual General Meeting (AGM) of Samba Bank Limited (SBL) held on Thursday, March 26, 2026, at 12:00 p.m. at the Hotel Margala, Islamabad in person and through Zoom video conferencing which is duly adopted and become effective.

The above may be noted for your information and record purposes.

Yours faithfully,



**Syed Zia-ul-Husnain Shamsi**  
Company Secretary

**Certified Copy of Resolutions Passed and Adopted by the Shareholders in the 23<sup>rd</sup> Annual General Meeting (AGM) of Samba Bank Limited held on March 26, 2026**

1. To confirm the minutes of the 22<sup>nd</sup> Annual General Meeting held on April 17, 2025.

“RESOLVED THAT the minutes of the 22<sup>nd</sup> (Twenty- Second) Annual General Meeting (AGM) of the Bank, held on April 17, 2025, be and are hereby approved.”

2. To receive, consider, and adopt the Annual Audited Accounts of the Bank for the year ended December 31, 2025, together with the Reports of the Directors and Auditors.

“RESOLVED THAT the Annual Audited Accounts of the Bank for the year ended December 31, 2025, together with the Reports of the Directors and Auditors thereon, be and are hereby adopted and approved.”

3. To appoint Auditors and to fix their remuneration for a term ending at the conclusion of the next Annual General Meeting. The retiring Auditors, M/s PwC (A. F. Ferguson & Co.,) Chartered Accountants, being eligible, have offered themselves for re-appointment.

“RESOLVED M/s. PwC (A.F. Ferguson & Co.) Chartered Accountants be and are hereby appointed as auditors of the Bank for the 2026 at a Remuneration to be mutually agreed.”

Certified to be true Copy

Syed Zia-ul-Husnain Shamsi  
Company Secretary

