

Ref # ComSec/Stock-SECP/020/2026
April 16, 2026

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

SUBJECT: BOARD MEETING

Dear Sir,

The 134th meeting of the Board of Directors (BoD) of Samba Bank Limited (SBL) is scheduled for Thursday, April 23, 2026, at 12:00 p.m., mainly to approve the unaudited accounts of the 1st quarter ended March 31, 2026.

Further, the Bank hereby announces the period from **April 17, 2026, to April 23, 2026 (both days inclusive) as a "Closed Period"** as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange ("PSX"). Accordingly, no Directors, CEO, CFO, Company Secretary, and other Executives or their spouses shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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.