

April 24, 2026

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Road Karachi  
Stock Exchange Road  
Karachi – 74000

**Subject:** Resignation of Director

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Hafiz Mohammad Yousaf, Independent Director, has resigned from the office of the Board of Directors of Samba Bank Limited (SBL) with effect from April 23, 2026.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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

cc:

- 1. Executive Director**  
Monitoring and Enforcement Division  
Securities and Exchange Commission of Pakistan
- 2. Director**  
Banking Policy & Regulation Department  
State Bank of Pakistan  
11 Chundrigar Road, Karachi.