

Ref # ComSec/Stock-SECP/025/2026

April 24, 2026

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

**BOARD MEETING ("Other than Financials")**

Dear Sir,

The 135<sup>th</sup> special meeting of the Board of Directors (BoD) of the Samba Bank Limited (SBL) is scheduled to be held on Thursday, April 30, 2026, at 12:00 p.m. (PST), through video link (WebEx), considering matters other than financials.

Further, the Bank hereby announces the period from **April 25, 2026, to April 30, 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.