

July, 21 2026

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

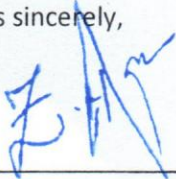
**Subject: APPOINTMENT OF DIRECTOR - SAMBA BANK LIMITED**

Dear Sir,

Consequent upon the resignation of Mr. Javed Kureishi from the position of Independent Director, the Board has pleased to approve the appointment of Mr. Imran Ahad as Independent Director on the Board of SBL for the remainder of the period. His appointment shall be effective subject to the State Bank of Pakistan ("SBP") approval/clearance.

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

Yours sincerely,



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

cc:

**Director/HOD Surveillance,**  
**Supervision and Enforcement Department**  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

**The Director**  
**Banking Policy & Regulation Dept.**  
State Bank of Pakistan  
I.I. Chandigarh Road  
Karachi