

Ref # ComSec/Stock-SECP/038/2026
August 13, 2026

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

SUBJECT: BOARD MEETING

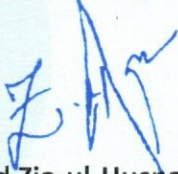
Dear Sir,

The 136th meeting of the Board of Directors (BoD) of Samba Bank Limited (SBL) is scheduled on Thursday, August 20, 2026, at 12:00 p.m., primarily to approve the unaudited accounts of the 2nd quarter ended June 30, 2026.

Further, the Bank hereby announces the period from **August 14, 2026, to August 20, 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.