

Ref # ComSec/PSX/039/2026
August 17, 2026

Through PUCARS & hand deliver

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

Subject: Resignation of Director/ Chairman

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:

Mr. Mustafa Ilyas, Non-Executive Director & Chairman of the Bank, has resigned from the office of the Board of Directors of Samba Bank Limited with effect from August 16, 2026.

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

Yours sincerely,

Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

Executive Director
Monitoring and Enforcement Division
Securities and Exchange Commission of Pakistan
Islamabad

Director
Banking Policy & Regulation Department
State Bank of Pakistan
I.I. Chandigarh Road
Karachi