

Ref # ComSec/PSX/041/2026
August 20, 2026

The Managing Director
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building,
Stock Exchange Road
Karachi - 74000

Subject: APPOINTMENT OF CHAIRMAN - BOARD OF DIRECTORS

Dear Sir,

We would like to inform that the Board of Directors, in its 136th meeting held on August 20, 2026, has appointed Mr. Fahad Ali AlHunaiti, Non-Executive Director, as Chairman of Board of Directors of Samba Bank Limited (SBL).

You are requested to disseminate the information to the members of the Exchange accordingly.



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 Department
State Bank of Pakistan
I.I. Chundrigar Road
Karachi