

Ref # ComSec/PSX/044/2026
August, 31 2026

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

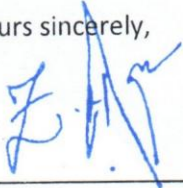
Subject: APPOINTMENT OF DIRECTOR - SAMBA BANK LIMITED

Dear Sir,

Consequent upon the resignation of Mr. Hafiz Mohammad Yousaf from the position of Director, the Board has pleased to approve the appointment of Mr. Salman Mohammad Syed as Non-Executive 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