

Ref. # ComSec/PSX/048/2026
September 28, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi – 74000

Subject: Resignation of Director

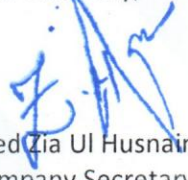
Dear Sir,

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. Mazen Ali AlDhabi, Non-Executive Director of the Bank, has resigned from the office of the Board of Directors of Samba Bank Limited with effect from September 27, 2026.

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

Your 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