

Ref # ComSec/PSX/049/2026
September 29, 2026

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

Subject: APPOINTMENT OF DIRECTOR - SAMBA BANK LIMITED

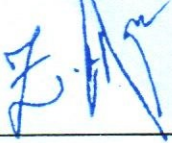
Dear Sir,

The Board of Samba Bank Limited has approved the appointment of Mr. Emil Abdul Shakoor as Non-Executive Director, to fill in the casual vacancy created due to the resignation of Mr. Mustafa Ilyas – Non-Executive Director from the Board.

The appointment of Mr. Emil Abdul Shakoor shall be effective subject to the approval/clearance of the State Bank of Pakistan.

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