

Ref # ComSec/Stock/053/2026

October 19, 2026

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi-74000

SUBJECT: BOARD MEETING

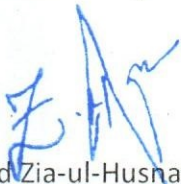
Dear Sir,

The 137th Board of Directors' meeting of Samba Bank Limited is scheduled on Monday, 26th Oct. 2026, at 12:00 p.m., primarily to approve the unaudited accounts of the 3rd quarter ended 30th Sep. 2026.

Further, the Bank hereby announces the period from **20th Oct. 2026, to 26th Oct. 2026 (both days inclusive) as a "Closed Period"** as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange (PSX). Accordingly, No Directors, CEO, CFO, Company Secretary, and other Executives or their spouses shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours sincerely,



Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

The Director/HOD Surveillance,
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad