Ref# ComSec/Stock/059/2026
November 19, 2026

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

Subject: **BOARD MEETING ("Other than Financials")**

Dear Sir,

The 138th meeting of the Board of Directors of the Samba Bank Limited is scheduled to be held on Thursday, November 26, 2026, at 12:30 p.m., considering matters other than financials.

Further, the Bank hereby announces the period from **20th Nov. 2026, to 26th Nov. 2026 (both days inclusive) as a "Closed Period"** as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. 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