samba bank سامبا بینک

Ref # ComSec/Stock/061/2026
November 26, 2026

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

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

Dear Sir,

This is with reference to the 138th meeting of the Board of Directors of the Samba Bank Limited to consider matters other than financials.

We hereby inform you that there is no announcement regarding disseminating any price-sensitive information that may affect the market price of the Company's shares.

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

Sincerely yours,

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.