

Ref # ComSec/Stock-SECP/074/2023  
October 19, 2023

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

Subject: **BOARD MEETING**

Dear Sir,

The 119<sup>th</sup> meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Thursday, October 26, 2023, at 12:00 noon (PST), through Webex video conferencing, mainly to approve the unaudited 3<sup>rd</sup> Quarter accounts ended September 30, 2023.

Further, the Bank hereby announces the period from **October 20, 2023, to October 26, 2023 (both days inclusive)** as a "Closed Period" as required under Clause 5.6.4 of the Rule Book of 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:

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

Samba Bank Limited

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