

Ref # ComSec/Stock-SECP/009/2024
February 19, 2024

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

Subject: BOARD MEETING

Dear Sir,

The 120th meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Tuesday, February 27, 2024, at 12:00 noon (PST) through Webex video conferencing, mainly to consider and approve the Annual Audited Accounts for the year ended December 31, 2023, of the bank.

Further the Bank hereby announces the period from **February 21, 2024 to February 27, 2024 (both days inclusive)** as "**Closed Period**" as required under the 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.

Sincerely yours,

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.**

Samba Bank Limited

Head Office : Arif Habib Centre Plot No. 23, Ground floor M. T Khan Road Karachi. Tel : +92-21-38136300, Fax : +92-21-35685442

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