

Ref # ComSec/Stock-SECP/033/2024
April 17, 2024

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

Subject: BOARD MEETING (OTHER THAN FINANCIALS)

Dear Sir,

This is with reference to the 122nd Meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") held on Tuesday, April 16, 2024, at 03:00 p.m. (PST) through video link (Webex) 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.

Samba Bank Limited

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