

Ref # ComSec/Stock-SECP/043/2024
May 21, 2024

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

BOARD MEETING ("Other than Financials")

Dear Sir,

The 124th special meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Thursday, May 23, 2024, at 2:00 p.m. (PST) through video link (Webex), consider matters other than financials.

Further, kindly note that the Bank hereby announces the period from **May 21, 2024, to May 23, 2024, as a "Closed Period"**. 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.

Samba Bank Limited

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