

Ref # ComSec/Stock-SECP/034/2024
April 18, 2024

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

Subject: BOARD MEETING

Dear Sir,

The 123rd meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Thursday, April 25, 2024, at 11:00 a.m. (PST)/ 10:00 a.m. (UAE)/ & 9:00 a.m. (KSA), at Dubai and through Webex video conferencing, mainly to approve the un-audited accounts (1st quarter) ended March 31, 2024.

Further, the Bank hereby announces the period from **April 19, 2024, to April 25, 2024 (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.

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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