

Ref # ComSec/Stocks-SECP/043/2015
April 06, 2015

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

The Managing Director
Lahore Stock Exchange Limited
19-Khayaban-e-Iqbal Road
Lahore-54000

The Managing Director
Islamabad Stock Exchange Limited
ISE Towers,
55-B, Jinnah Avenue,
Islamabad

**Subject: NOTICE OF MEETING
75TH MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 75th meeting of the Board of Directors of the Bank is scheduled to be held on Monday April 13, 2015, at 04:00 p.m. (PST) / 02:00 p.m. (KSAT) at its Head Office, 6th Floor, Sidco Avenue Center, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the Un-Audit Accounts for the 1st quarter ended March 31, 2015.

Further the Bank hereby announces the period from **April 07, 2015 to April 13, 2015, (both days inclusive) as "Closed Period"** During which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executive of the Bank including their spouses and minor children are prohibited, whether directly or indirectly, from dealing in the shares of the Bank.

Sincerely Yours,

Syed Zia-ul-Husnain Shamsi
Group Head - Legal & Company Secretary

cc:

The Chairperson
Securities & Exchange Commission
NIC Building, Jinnah Avenue
Islamabad

Samba Bank Limited

6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Saddar, Karachi. Tel: +92-21-35657812, Fax: +92-21-35685442, www.sambabank.com.pk