

Ref # ComSec/PSX-SECP/053/2016
April 20, 2016

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

Subject: NOTICE OF MEETING
81st MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

The 81st meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday April 27, 2016, at 12:00 noon (PST) / 10:00 a.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, 2016.

Further the Bank hereby announces the period from **April 21, 2016 to April 27, 2016, (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
Company Secretary

cc:

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

Samba Bank Limited

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