

Ref # ComSec/Stock-SECP/134/2018
August 7, 2018

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

**Subject: NOTICE OF MEETING
90TH MEETING OF THE BOARD OF DIRECTORS**

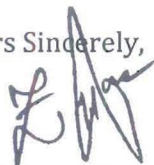
Dear Sir,

The 90th meeting of Board of Directors of the Bank is scheduled to be held on Wednesday, August 15, 2018, at 12:00 noon (PST) / 10:00 a.m. (KSA) at Head Office, 6th Floor, Sidco Avenue Center, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve Un-audited Accounts for the 2nd quarter ended June 30, 2018.

Further the Bank hereby announces the period from **August 08, 2018 to August 15, 2018, (both days inclusive) as "Closed Period"** during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives of the Bank including their spouses are prohibited, whether directly or indirectly, from dealing in the shares of the Bank.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

The Chairman
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

Samba Bank Limited

6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Saddar, Karachi. Tel: +92-21-38136300, Fax: +92-21-35685442, www.samba.com.pk