

Ref # ComSec/Stock-SECP/016/2019
February 12, 2019

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

Subject: NOTICE OF THE BOARD OF DIRECTORS MEETING

Dear Sir,

The 92nd Meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, February 20, 2019, at 12:00 p.m. (PST) / 10:00 a.m. (KSA) at Head Office, Arif Habib Centre, Ground Floor, plot No. 23, M.T Khan Road, Karachi, mainly to consider and approve the Annual Audited Accounts for the year ended December 31, 2018.

Further the Bank hereby announces the period from **February 13, 2019 to February 20, 2019 (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 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 Chairman
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

Samba Bank Limited

Head Office : Arif Habib Centre Plot No. 23, Ground floor M. T Khan Road Karachi. Tel : +92-21-38136300, Fax : +92-21-35685442