

Ref # ComSec/PSX/063/2019
April 25, 2019

The Managing Director
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Karachi.

Subject: **BOARD CHANGES**

Dear Sir,

We would like to inform you that Mr. Nadeem Babar, Director Samba Bank Limited has resigned from the office of the Director of the Bank with effect from April 23, 2019.

Yours sincerely,



Syed Zia-ul-Husnain Shamsi
Company Secretary

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