

Ref # ComSec/Stock-SECP/150/2019
December 19, 2019

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

Subject: BOARD MEETING – BUDGET APPROVAL - 2020

Dear Sir,

We would like to inform you that the Board of Directors of the Samba Bank Limited ("SBL") in its meeting held on December 18, 2019, at 10:00 a.m. at Dubai has approved the Annual Business Plan – 2020, of the Bank.

Sincerely Yours,


Syed Zia-ul-Husnain Shamsi
Company Secretary