Ref # ComSec/PSX/117/2020
December 28, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/s 5.6.4 of PSX Regulations**

Dear Sir,

We are pleased to inform you that pursuant to regulation No. 5.6.4 of the Pakistan Stock Exchange ('PSX') Regulations, Dr. Shujaat Nadeem, Chairman/Non-Executive Director of Samba Bank Limited ("SBL") has Purchased Fourteen Million Shares of the bank, details of which are provided herein below:

Sr.	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Market
1	Dr. Shujaat Nadeem – Chairman/Non-Executive Director	23-12-2020	Buy	14,000,000	6.875	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Sincerely yours,

Syed Zia-ul-Husnain Shamsi
Company Secretary

CC: Commissioner
Securities and Exchange Commission of Pakistan
Securities Market Division
NIC Building 63, Jinnah Avenue, Islamabad