

Ref # ComSec/Stock-SECP/012/2021
February 18, 2021

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

Subject: BOARD MEETING

Dear Sir,

The 101st Meeting of the Board of Directors of the Samba Bank Limited ("SBL") is scheduled to be held on Thursday, February 25, 2021, at 12:00 noon (PST) / 10:00 a.m. (KSAT), mainly to approve the Annual Audited Accounts for the year ended December 31, 2020, of the Bank, through Zoom, video conferencing.

Further, the Bank hereby announces the closed period from **February 19, 2021 to February 25, 2021 (both days inclusive)** as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited ("PSX"). Accordingly, no Director, CEO, Executive or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

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

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