

Ref # ComSec/Stock-SECP/020/2021
March 4, 2021

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

Subject: BOARD MEETING - BUDGET APPROVAL- 2021

Dear Sir,

We would like to inform you that the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") in its meeting held on March 4, 2021 at 12:00 noon, through zoom video conferencing has approved the Annual Budget 2021, of the Bank.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,



Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

The Chairman
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

Samba Bank Limited

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