

Ref # ComSec/PSX-SECP-SBP/071/2022
June 30, 2022

The Managing Director
Pakistan Stock Exchange Limited ("PSX")
Stock Exchange Building, Stock
Exchange Road
Karachi - 74000

Subject: BOARD CHANGES

Dear Sir,

We would like to inform you that Mr. Tariq Javed, Independent Director – Samba Bank Limited ("SBL") has resigned from the office of the Director of the Bank with effect from July 31, 2022.

You are requested to disseminate the information to the members of the Exchange accordingly.

Yours sincerely,

Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

Director/HOD Surveillance,
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

The Director
Banking Policy & Regulation Dept.
State Bank of Pakistan
I.I. Chandigarh Road
Karachi

Samba Bank Limited

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