Ref # ComSec/Stock-SECP/078/2022
July 21, 2022

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

Subject: **BOARD MEETING ("Other than Financials")**

Dear Sir,

Further to our letter # ComSec/Stock-SECP/077/2022 dated July 18, 2022, it is hereby notified that due to certain unavoidable circumstances, the 110th Special Meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") scheduled on Monday, July 25, 2022 has been rescheduled. The said meeting shall now be held on **Tuesday, July 26, 2022 at 2 PM (PST) through video link (Zoom).**

Accordingly, the closed period has also been extended till July 26, 2022. Consequently, 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:

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