

Ref # ComSec/Stock-SECP/079/2022
July 27, 2022

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

Subject: Board Meeting ("Other Than Financials")

Dear Sir,

This is with reference to the 110th Special Meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") held on Tuesday, July 26, 2022, at 02:00 PM (PST) through video link (Zoom) to consider certain corporate actions.

We hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the Company's shares.

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.

Samba Bank Limited

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