

The Managing Director
Pakistan Stock Exchange (PSX)
Stock Exchange Building
Karachi

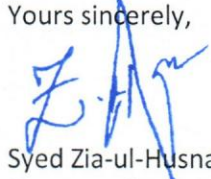
Subject: Appointment of Director – Samba Bank Limited

Dear Sir,

We are pleased to inform that Mr. Javed Kureishi has been appointed as an Independent Director on the Board of Samba Bank Limited ("SBL") with effect from December 13, 2022. His appointment is in place of Mr. Tariq Javed ("Independent Director") who resigned from the Board with effect from July 31, 2022.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Syed Zia-ul-Husnain Shamsi
Company Secretary

CC: The Commissioner
Company Law Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.