Ref # ComSec/Stock-SECP/011/2025
March 05, 2025

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

Subject: **BOARD MEETING**

Dear Sir,

The 128th meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Wednesday, March 12, 2025, at 12:00 noon (PST) through Webex video conferencing, mainly to consider and approve the Annual Audited accounts for the year ended December 31, 2024, of the bank.

Further, the Bank hereby announces the period from **March 06, 2025 to March 12, 2025 (both days inclusive) as "Closed Period"** as required under the Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange ("PSX"). Accordingly, no Directors, CEO, CFO, Company Secretary and other Executives 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:

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