

Ref # ComSec/Stock-SECP/071/2025
November 28, 2025

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

SUBJECT: BOARD MEETING ("Other than Financials")

Dear Sir,

The 133rd meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") is scheduled to be held on Thursday, December 4, 2025, at 10:00 a.m. in Dubai (UAE) considering matters other than financials.

Further, the Bank hereby announces the period from **November 29, 2025, to December 4, 2025 (both days inclusive) as a "Closed Period"** as required under Clause 5.6.4 of the Rule Book of the 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.

Yours sincerely,

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.