

August 11, 2009

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Sir,

**THE FORTY SIXTH MEETING OF THE BOARD OF DIRECTORS**

The Forty Sixth Meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, August 19, 2009 at 02.30 pm (PST) / 11.30 am (Saudi Time) at its Head Office, 6<sup>th</sup> Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the un-audited Accounts for the Quarter / Half year ended June 30, 2008.


Further the Bank hereby announces the period from August 13, 2009 to August 19, 2009 (both days inclusive) as "Closed Period" during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives of the Bank including their spouses and minor children are prohibited, whether directly or indirectly, from dealing in the shares of the Bank.

Further please note that the results will be communicated, immediately after Board meeting to you through our following Head Office's fax numbers as already registered with you, and further details are also as follows:

- Fax numbers: 5689625, 5685442 & 5693073
- Contact Person: Mr. Rizwan Khan
- Designation: Manager Company Secretarial
- Cell No.: 0300-3388239
- Direct No.: 021-35693043 & 021-35646121

Please note that, as per additional requirement, the complete financial information duly digitally signed, will be disseminated via email ID i.e. [Rizwan.khan@samba.com.pk](mailto:Rizwan.khan@samba.com.pk) to your email [aqfs@kse.com.pk](mailto:aqfs@kse.com.pk) & [financial\\_accounts@lahorestock.com](mailto:financial_accounts@lahorestock.com), instantly.

Yours faithfully,

  
Syed Ali Azfar Naqvi  
Acting Company Secretary &  
Chief Financial Officer

cc: The Managing Director  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Ahzen-e-Iqbal Road.....  
Lahore-54000

The Chairman  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad

The Managing Director  
Islamabad Stock Exchange (G) Ltd  
101-E, Fuzal ul-Haq Road, Blue Area,  
Islamabad

**Samba Bank Limited** (Formerly Crescent Commercial Bank Limited)

6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, UAN: 492 2111-000-233, Fax: 492 211-5685442, www.samba.com.pk