

August 19, 2009

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

Subject: BOARD MEETING IN PROGRESS
FORTY FIFTH MEETING OF THE BOARD OF DIRECTOR

Sixty SIXTH

Sir,

Reference your letter no.KSF/Gen-9031 dated August 12, 2009 and our earlier letter dated August 11, 2009, please note that the Forty Sixth Meeting of the Board of Directors of Samba Bank Limited is in progress and since it is likely that the said will continue after 4.30 p.m. therefore we will communicate to you the results of the Meeting tomorrow morning i.e. on August 20, 2009 between 9.15 a.m. to 9.30 a.m..

Sincerely,



Syed Ali Azfar-Naqvi
Acting Company Secretary &
Chief Financial Officer

cc: The Managing Director
Lahore Stock Exchange (G) Ltd
19-Khayaban-e-Aiwan-e-Iqbal Road
Lahore-54000

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