

October 26, 2009

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

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

Sir,

Reference our earlier letter and your letter no.KSE/Gen-11308 dated October 16, 2009, respectively, please note that the Forty Seventh Meeting of the Board of Directors of Samba Bank Limited is in progress and since it is likely that the said will continue after 3.30 p.m. therefore we will communicate to you the results of the Meeting tomorrow morning i.e. on October 17, 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

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

6th Floor, Sidco Avenue Centre, Maulana Durr Muhammad Watal Road, Saddar, Karachi. UAN: +92-21-111-999-333, Fax +92-21- 5685442, www.samba.com.pk