

February 22, 2010

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

SUBJECT: FORTY-NINTH MEETING OF THE BOARD OF DIRECTORS

Sir,

The Forty-Ninth Meeting of the Board of Directors of Samba Bank Limited is scheduled to be held on Monday, March 1, 2010 12.00 noon (PST) / 10.00 am (Saudi Time) at its Head Office, 6<sup>th</sup> Floor, Sideo Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, to consider and approve the audited Annual Accounts for the year ended December 31, 2009.


Further the Bank hereby announces the period from **February 23, 2010 to March 1, 2010 (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 Secretariat
- 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 as provided [aqfs@kse.com.pk](mailto:aqfs@kse.com.pk) & [financial\\_accounts@lahorestock.com](mailto:financial_accounts@lahorestock.com), subject to signing-off Audit Report by the Auditor.

Sincerely,

  
Syed Ali Azfar Naqvi  
Acting Company Secretary &  
Chief Financial Officer

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

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

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

Samba Bank Limited (Formerly Crescent Commercial Bank Limited)

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