

March 5, 2010

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Draft Notice of Seventh Annual General Meeting of the Bank

Sir,

In accordance with Listing Regulation No.18 (2) of the exchanges, we enclose for your information a copy of the advertisement regarding draft Notice of Seventh Annual General Meeting of Samba Bank Limited, which will be published in the newspapers i.e. Business Recorder & Daily Express on March 08, 2010.

Sincerely,



Syed Ali Azfar Naqvi
Acting Company Secretary &
Chief Financial Officer

cc: The Managing Director
Lahore Stock Exchange (G) Limited, Lahore-54000

The Managing Director
Islamabad Stock Exchange (G) Limited, Islamabad

The Head of Operations
Central Depository Company of Pakistan Limited, Karachi.

The Chairman
Securities & Exchange Commission of Pakistan, Islamabad.

Samba Bank Limited (Formerly Crescent Commercial Bank Limited)

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

samba  سبمبا