

March 19, 2010

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

Subject: Election of Directors

Sir,

In accordance with Listing Regulation Nos.18 (2) of the exchanges, we enclose for your information a copy of the advertisement regarding draft notice of Election of Directors of Samba Bank Limited, which will be published in the newspapers i.e. Business Recorder & Daily Express on Monday, March 22, 2010.

Sincerely,

  
Syed Ali Azfar Naqvi  
Acting Company Secretary &  
Chief Financial Officer

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

The Managing Director  
Islamabad Stock Exchange (G) Limited  
Islamabad Stock Exchange Building  
101-E, 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, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Saddar, Karachi. UAN: +92-21-111-999-333, Fax +92-21- 5685442, www.samba.com.pk