

August 18, 2010

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

SUBJECT: NOTICE OF MEETING
FIFTY SECOND MEETING OF THE BOARD OF DIRECTORS

Sir,

The Fifty Second Meeting of the Board of Directors of the bank is scheduled to be held on Wednesday, August 25, 2010 at 12.00 noon (PST) / 10.00 am (Saudi Time) at its Head Office, 6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the un-audited Accounts for the Quarter / Half year ended June 30, 2010.

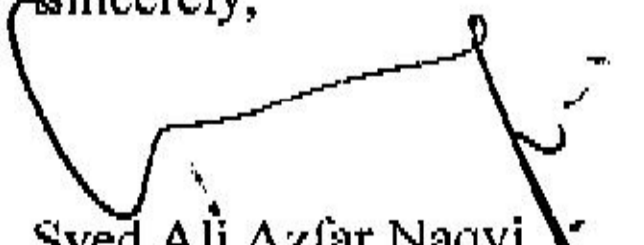
Further the Bank hereby announces the period from August 19, 2010 to August 25, 2010 (both days inclusive) as "Closed Period" during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives of the Bank including their spouses and minor children are prohibited, 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: 35693967, 35689625, 35685442 & 35693073
- Contact Person: Mr. Rizwan Khan
- Designation: Assistant Vice President
- 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 to your email as provided aqfs@kse.com.pk & financial_accounts@lahorestock.com, subject to signing-off Audit Report by the Auditor.

Sincerely,


Syed Ali Azfar Naqvi
Chief Financial Officer &
Acting Company Secretary

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

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

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

Samba Bank Limited

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