

October 20, 2010

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

SUBJECT: MEETING IN PROGRESS
FIFTY THIRD MEETING OF THE BOARD OF DIRECTORS

Sir,

Reference our earlier letter dated October 13, 2010, please note that the Fifty Third 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 21, 2010 between 9.15 a.m. to 9.30 a.m.

Sincerely,



Syed Ali Azfar Naqvi
Chief Financial Officer &
Acting Company Secretary

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-B, Fazal-ul-Haq Road
Blue Area,
Islamabad

Samba Bank Limited

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