

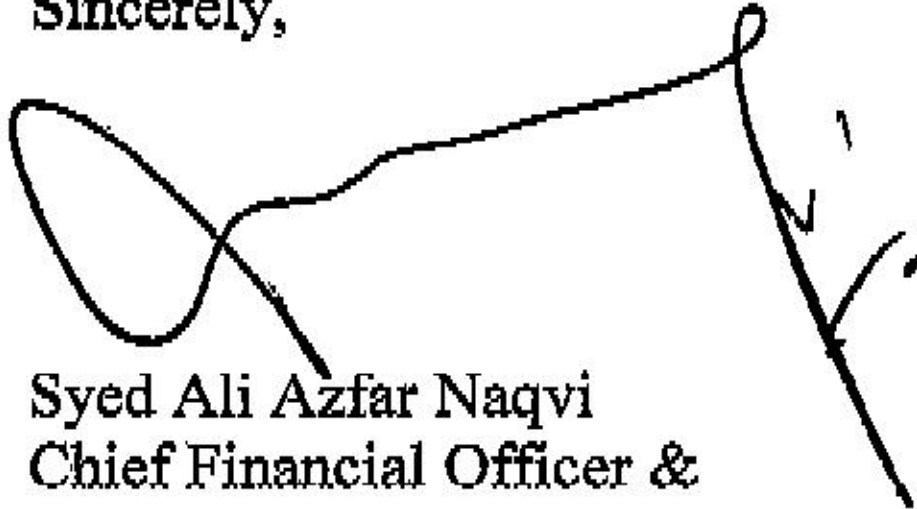
October 22, 2010

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi.

Subject: Appointment of new Company Secretary

We wish to inform you that the Board of Directors of Samba Bank Limited ("SBL"), a subsidiary of Samba Financial Group ("Samba") of Saudi Arabia, has appointed Ms. Saima Khan as the new Company Secretary of SBL with effect from October 25, 2010.

Sincerely,



Syed Ali Azfar Naqvi
Chief Financial Officer &
Acting Company Secretary

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

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

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

(iv) The Director
Banking Policy & Regulation Dept
State Bank of Pakistan
I.I. Chundrigar Road,
Karachi