

February 28th, 2011

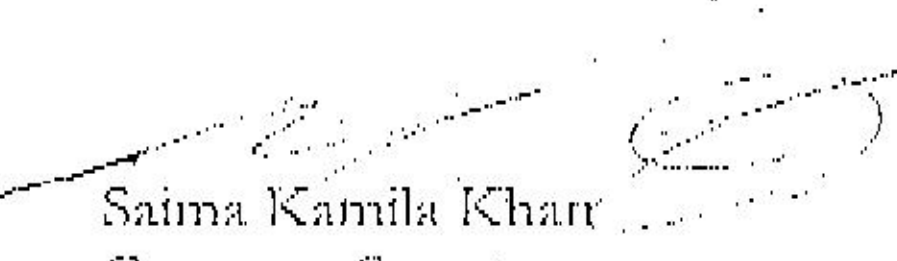
The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

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

Sir,

Reference our earlier letter dated February 21st, 2011, please note that the Fifty Forth 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 March 1st, 2011, between 9.15 a.m. to 9.30 a.m.

Yours sincerely,


Saima Kamila Kharr
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,
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Samba Bank Limited

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