

May 20th, 2011

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

Subject: Re-Appointment of President & Chief Executive Officer of the Bank

Dear Sir,

We wish to inform you that the Board of Directors of Samba Bank Limited ("Bank") a subsidiary of Samba Financial Group (Samba) of Saudi Arabia, has re-appointed Mr. Tawfiq A. Husain as the President & CEO of the Bank with effect from May 19, 2011.

Yours sincerely,



Saima Khan
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

Samba 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