

August 12th, 2011

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

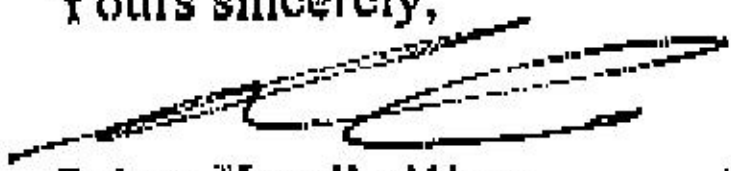
SUBJECT: NOTICE OF 56TH MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that the subject Meeting of the Board of Directors of Samba Bank Limited ("Bank") is scheduled to be held on Monday, August 22nd, 2011 at 11:30 a.m. (PST)/9:30 a.m. (AST) at its Head Office on 6th Floor Sisco Avenue Centre, M.D.M. Wafai Road, Karachi, mainly to consider and approve the un-audited Accounts for the period ended June 30th, 2011 of the Bank.

Further the Bank hereby announces the period from August 16th, 2011 to August 22nd, 2011 (both days inclusive) as "closed period" during which Directors, Chief Executive Officer, Chief financial Officer, Company Secretary and other Executive of the Bank including their spouse and minor children are prohibited, whether directly or indirectly from the shares of the Bank.

Yours sincerely,


Saima Kamila Khan
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
101, F, Fazal-ul-Haq Road, Blue Area, Islamabad

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

