

October 25th, 2011

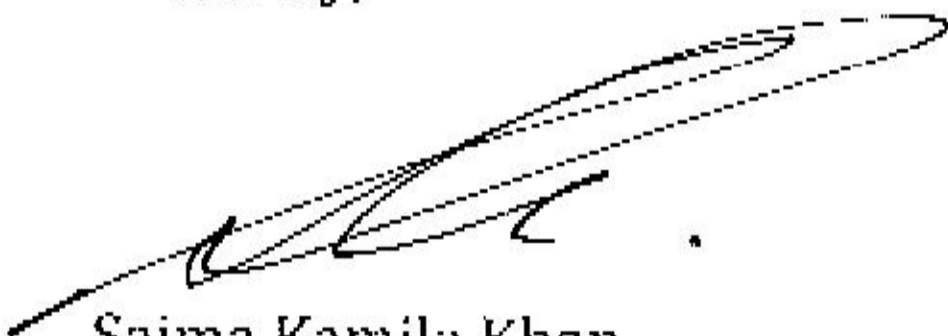
The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

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

Sir,

Reference to our earlier letter dated October 13th, 2011, please note that the Fifty Seventh Meeting of the Board of Directors of Samba Bank Limited is in progress and since it is likely that the said meeting will continue after 3:30 p.m. therefore, we will communicate to you the results of the Meeting tomorrow morning i.e. on October 26th, 2011 between 9:15 a.m. to 9:30 a.m.

Sincerely,



Saima Kamila Khan
Head of Legal &
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-E, Fazal-ul-Haq Road
Blue Area,
Islamabad

Samba Bank Limited

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