

Ref # ComSec/ KSE/ 017/ 2012  
April 16, 2012

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

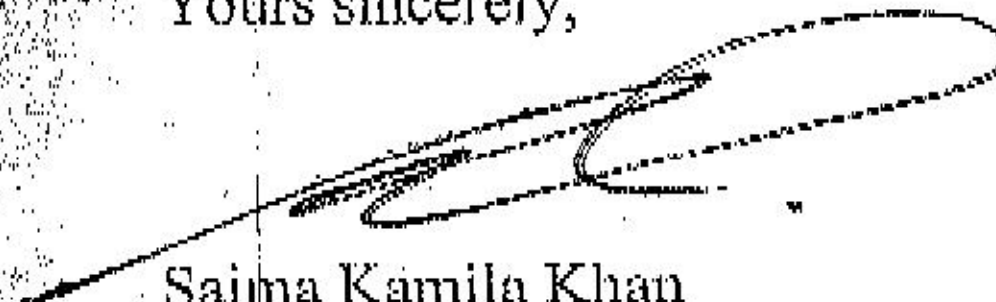
**SUBJECT: NOTICE OF MEETING  
60<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS**

Sir,

The 60<sup>th</sup> Meeting of the Board of Directors of the Bank is scheduled to be held on Tuesday, April 24, 2012, at 12:00 noon (PST) / 10:00 a.m. (KSA) at its Head Office, 6<sup>th</sup> Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the Un-Audited Accounts for the 1<sup>st</sup> quarter ended March 31, 2012.

Further the Bank hereby announces the period from April 18, 2012 to April 24, 2012, (both days inclusive) as "Closed Period" during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives of the Bank including their spouses and minor children are prohibited, whether directly or indirectly, from dealing in the shares of the Bank.

Yours sincerely,



Saima Kamila Khan  
Head of Legal &  
Company Secretary

Samba Bank Limited

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