

Ref # ComSec/ KSE/ 107A/ 2012
August 8, 2012


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

**SUBJECT: MEETING IN PROGRESS
61ST MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

Reference to our earlier letter dated August 1, and 3, 2012, please note that the 61st 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 2:00 p.m. therefore, we will communicate to you the results of the Meeting tomorrow morning i.e. on August 9, 2012, between 9:00 a.m. to 9:15 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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