

Ref # ComSec/ KSE/ 129/ 2012
October 16, 2012

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

**SUBJECT: NOTICE OF MEETING
62nd MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 62nd Meeting of the Board of Directors of the Bank is scheduled to be held on Tuesday, October 23, 2012, at 12:00 p.m. (PST) / 10:00 a.m. (KSA) at its Head Office, 6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the Un-Audited Accounts for the 3rd quarter ended September 30, 2012.

Further, the Bank hereby announces the period from **October 17, 2012 to October 23, 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.

Sincerely,


Saima Kamila Khan
Head of Legal &
Company Secretary

Samba Bank Limited

6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Saddar, Karachi. UAN: +92-21-111-999-333, Fax: +92-21-35685442, www.samba.com.pk

samba  سامبا