

Ref.ComSec/SEs-SECP/164/2012
December 26, 2012

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.


Subject: Text of EOGM Notice to be Published in the Newspapers

Dear Sir,

In accordance with Listing Regulation No.18 (2) of the exchanges, we enclose text of a notice for the Extraordinary General Meeting of Samba Bank Limited, which will be published in the newspapers i.e. Business Recorder & Daily Express on December 27, 2012.

You may please inform members of your Exchange accordingly.

Yours sincerely,


Saima Kamila Khan
Head of Legal &
Company Secretary

cc: The Managing Director
Lahore Stock Exchange (G) Limited
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Managing Director
Islamabad Stock Exchange (G) Limited
Islamabad Stock Exchange Building
101-E, Fazal-ul-Haq Road
Blue Area
Islamabad

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



Samba Bank Limited

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