

Ref # ComSec/ KSE/ 212/ 2013
February 13, 2013

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

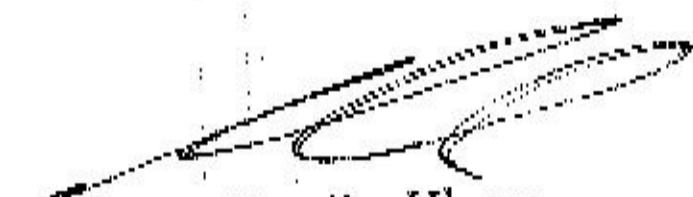
**SUBJECT: NOTICE OF MEETING
63rd MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 63rd Meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, February 20, 2013, at 12:00 noon (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 Annual Accounts for the year ended December 31, 2012.

Further, the Bank hereby announces the period from **February 14, 2013 to February 20, 2013, (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: +92-21-111 909-333, Fax: 102-71 35685442, www.samba.com.pk

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