

*Ref.ComSec/SEs/219/2013*  
March 5, 2013

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


**Subject: Text of AGM Notice to be published in the Newspapers**

Dear Sir,

In accordance with the Listing Regulation No.18 (2) of the Stock Exchanges, we have enclosed text of the notice for the Annual General Meeting of Samba Bank Limited, which will be published in the newspapers i.e. Business Recorder & Daily Express on March 6, 2013

You may please inform members of your respective 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

**Samba Bank Limited**

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