

Ref # ComSec/SEs/233/2013
March 19, 2013

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

Subject: Election of Directors

Dear Sir,

In accordance with the Listing Regulation No.18 (2) of the exchanges, we have enclosed for your information a copy of the advertisement regarding draft notice of Election of Directors of Samba bank Limited, which will be published in the newspapers i.e. Business Recorder & Daily Express on March 20, 2013.

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 Limited
ISE Towers,
55-B, Jinnah Avenue,
Islamabad,

