

Ref # ComSec/KSE/312/2013  
July 9, 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Appointment of Acting Company Secretary**

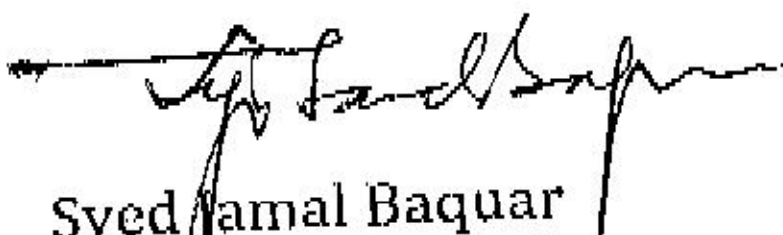
Dear Sir,

We wish to inform you that Ms. Saima Kamila Khan has resigned as Company Secretary of Samba Bank Limited with effect from 1<sup>st</sup> July 2013.

The Board of Directors of the Bank has appointed Ms. Saima Rashheed Khan as Acting Company Secretary with effect from 1<sup>st</sup> July 2013, with addition to her current responsibilities as Head of Human Resource of the Bank.

You may please inform the members of your Exchange accordingly.

Sincerely,

  
Syed Jamal Baquar  
Head of Corporate &  
Investment Banking

C.C

1. The Managing Director  
Lahore Stock Exchange Ltd  
19-Khayaban-e-Aiwan-e-Iqbal Road  
Lahore-54000

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

2. The Managing Director  
Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue,  
Islamabad

4. The Director  
Banking Policy & Regulation Department  
State Bank of Pakistan  
I.I. Chundrigar Road,  
Karachi

Samba Bank Limited

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