

Ref # ComSec/ KSE/342/ 2013
July 31, 2013

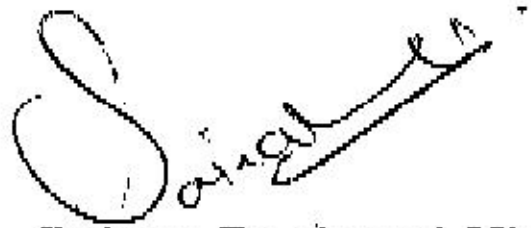
The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

**SUBJECT: MEETING IN PROGRESS
65th MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

Reference to our earlier letter dated July 24 and 26 2013, please note that the 65th Meeting of the Board of Directors of Samba Bank Limited is in progress and since it is likely that the said meeting will continue after 2:00 p.m. therefore, we will communicate to you the results of the Meeting tomorrow morning i.e. on August 1, 2013 between 9:00 a.m. to 9:15 a.m.

Sincerely,



Saima Rasheed Khan
Acting Company Secretary

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

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

Samba Bank Limited

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