

KSE/N-4911

NOTICE

September 17, 2013

Reproduced hereunder letter received from **SAMBANK LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

Ref # ComSec/ KSE/363/2013
September 13, 2013

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

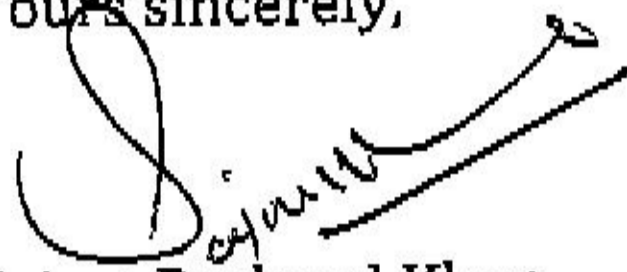
Subject: Capital Reduction - Samba Bank Limited

Dear Sir,

This is to inform that the Honourable Court on the petition filed by the Bank has announced its judgment in favour of the Bank to reduce the capital by Rs. 6,252,347,656/-.

The Court has in the same judgement also allowed to dispensed with the requirement of the words "and reduced" being added to the name of the Bank. The original certified copy of the Court Order in respect of reduction in capital of the Bank is enclosed for your record and needful.

Yours sincerely,



Saima Rasheed Khan
Company Secretary

cc: The Managing Director
Lahore Stock Exchange Limited.
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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Detail of order of High Court of Sindh are available on KSE Web.site