

Ref # ComSec/KSE/404/2013
October 22, 2013

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


Subject: **Appointment of Company Secretary**

Dear Sir,

We wish to inform you that the Board of Directors of Samba Bank Limited ("SBL"), a subsidiary of Samba Financial Group ("Samba") of Saudi Arabia, has appointed Syed Zia-ul-Husnain Shamsi as the new Company Secretary of SBL with effect from October 21, 2013.

You may please inform the members of your Exchange accordingly.

Sincerely,



Shahid Sattar
President & CEO

c.c

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|--|---|
| 1. Managing Director
Lahore Stock Exchange Ltd
19-Khayaban-e-Aiwan-e-Iqbal Road
Lahore-54000 | 2. Managing Director
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad |
| 3. The Chairman
Securities & Exchange Commission of
Pakistan
NIC Building, 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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