

Ref # ComSec/KSE/25/2014
April 17, 2014

The Managing Director

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

The Managing Director

Lahore Stock Exchange Ltd.
19-Khayaban-e-Aiwan-e-Iqbal Road
Lahore-54000

The Managing Director

Islamabad Stock Exchange Ltd.
55-B, ISE Towers, Jinnah Avenue,
Islamabad

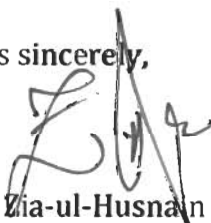
**SUBJECT: NOTICE OF MEETING
70TH MEETING OF THE BOARD OF DIRECTORS**

Dear Sirs,

The 70th Meeting of the Board of Directors of Samba Bank Limited (the Bank) is scheduled to be held on Thursday, April 24, 2014, at 12:00 noon (PST) /10:00 a.m. (KSA) at its Head Office, 6th Floor, Sidco Avenue Centre, M. D. M. Wafai Road, Karachi, mainly to consider and approve the un-audited Accounts for the 1st Quarter ended March 31, 2014.

Further, the Bank hereby announces the period from **April 18, 2014 to April 24, 2014**, **(both days inclusive)** as "**Closed Period**" during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives of the Bank including their spouses and minor children are prohibited, whether directly or indirectly, from dealing in the shares of the Bank.

Yours sincerely,



Syed Zia-ul-Husna Shamsi
Head of Legal & Company Secretary

cc:

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

Samba Bank Limited

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