

Ref # ComSec/ Stocks/014/2015
February 16, 2015

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

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

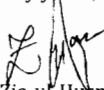
SUBJECT: NOTICE OF MEETING
74th MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

The 74th Meeting of Board of Directors of the Bank is scheduled to be held on Wednesday, February 25, 2015, at 10:00 a.m. (DST)/ 11:00 a.m. (PST) at Dubai, mainly to consider and approve the Financial for the year ended December 31, 2014.

Further the Bank hereby announces the period from **February 19, 2015 to February 25, 2015, (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.

Sincerely yours,



Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

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

Samba Bank Limited

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