

Ref # ComSec/Stock-SECP/141/2015  
October 20, 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-Iqbal Road  
Lahore-54000

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

**Subject: NOTICE OF MEETING**  
**78<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 78<sup>th</sup> meeting of Board of Directors of the Bank is scheduled to be held on Wednesday, October 28, 2015, at 12:00 p.m. (PST ) / 10:00 a.m. (KSA) at Head Office, 6<sup>th</sup> Floor, Sidco Avenue Center, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve Un-audited Accounts for the 3<sup>rd</sup> quarter ended September 30, 2015.

Further the Bank hereby announces the period from **October 22, 2015 to October 28, 2015, (both days inclusive) as "Closed Period"** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of SBL in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Syed Zia-ul-Husnain Shamsi  
Company Secretary

cc:

The Chairaam  
Securities & Exchange Commission  
NIC Building, Jinnah Avenue  
Islamabad

**Samba Bank Limited**

6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Saddar, Karachi. Tel: +92-21-35657812, Fax: +92-21-35685442, www.samba.com.pk