

Ref # ComSec/Stocks/011/2016  
February 15, 2016

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

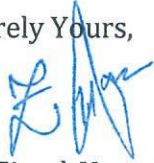
**Subject: NOTICE OF MEETING  
80<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 80<sup>th</sup> Meeting of the Board of Directors of the Bank is scheduled to be held on Monday, February 22, 2016, at 12:00 p.m. (PST) / 10:00 a.m. (KSA) at its Head Office, 6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the Annual Accounts for the year ended December 31, 2015.

Further the Bank hereby announces the period from **February 16, 2016 to February 22, 2016, (both days inclusive) as "Closed Period"** during which Directors, Chief Executive Officer, Chief Fincial 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 Commition of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad.

Samba Bank Limited

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