

Ref # ComSec/PSX/033/2016

March 11, 2016

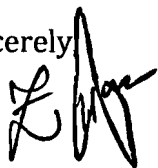
The Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Election of Directors**

Dear Sir,

In accordance with the Listing Regulation No.18 (2) of the exchanges, we have enclosed for your information draft of the advertisement regarding notice of Election of Directors of Samba Bank Limited, which will be published in the newspapers i.e. Business Recorder & Daily Express on March 14, 2016.

Sincerely,



Syed Zia-ul-Husnain Shamsi  
Company Secretary

**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

## Election of Directors

Pursuant to Section 178(4) of the Companies Ordinance 1984, members are hereby notified that the following persons have filed with the Bank notice of their intention to offer themselves for election as Directors of the Bank at the Thirteenth Annual General Meeting of the Bank scheduled to be held on Monday, the 21<sup>st</sup> March, 2016 at 10:00 a.m. at Margalla Hotel, Islamabad:

1. Mr. Antoine Mojabber
2. Mr. Beji Tak-Tak
3. Mr. Farhat Abbas Mirza
4. Mr. Humayun Murad
5. Mr. Javed Iqbal
6. Mr. Nadeem Babar
7. Ms. Ranya Nashar
8. Dr. Shujaat Nadeem

Since the number of persons who have offered themselves to be elected as Directors is not more than 8 (eight), as fixed by the Board of Directors in terms of Section 178(1) of the Companies Ordinance 1984, the abovenamed 8 (eight) candidates shall be deemed to be elected as Directors of the Bank at the forthcoming Annual General Meeting for a term of three years, subject to the approval from the State Bank of Pakistan.

By Order of the Board

Date: March 14, 2016  
Karachi

Syed Zia-ul-Husnain Shamsi  
Company Secretary

**Samba Bank Limited**

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