

Ref # ComSec/KSE/056/2016
April 25, 2016

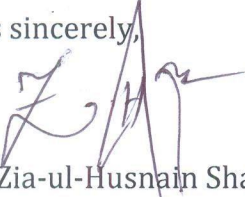
The Managing Director
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building
Karachi.

Subject: **BOARD CHANGES**

Dear Sir,

We would like to inform you that Mr. Farhat Abbas Mirza, Director Samba Bank Limited has resigned from the office of the Director of the Bank with effect from April 21, 2016.

Yours sincerely,



Syed Zia-ul-Husnain Shamsi
Company Secretary

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

The Director
Banking Policy & Regulation Dept.
State Bank of Pakistan
I.I. Chundrigar Road, Karachi

Samba Bank Limited

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