

Ref # ComSec/Stocks/013/2017
February 15, 2017

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

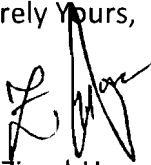
**Subject: NOTICE OF MEETING
84TH MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 84th Meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, February 22, 2017, at 12:00 p.m. (PST) / 10:00 a.m. (KSA) at 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, 2016.

Further the Bank hereby announces the period from **February 16, 2017 to February 22, 2017, (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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