

Ref # ComSec/PSX-SECP/048/2017

April 19, 2017

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

Subject: **NOTICE OF THE MEETING**
85TH MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

The 85th meeting of the Board of Directors of the Bank is schedule to be held on Wednesday, April 26, 2017, at 12:00 noon (PST) / 10:00 (KSAT) at Head Office, 6th Floor, Sidco Avenue Center, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the Un-Audited Accounts for the 1st quarter ended on March 31, 2017.

Further, the Bank hereby announces the period from **April 20, 2017 to April 26, 2017, (both days inclusive) as "Closed Period"** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Directors, Chief Executive Officer (CEO), Chief Financial Officer (CFO), Company Secretary and other Executive shall, directly/ indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,



Syed Zia-ul-Husnain Shamsi
Company Secretary

CC:

The Chairman
The Securities and Exchange Commission of Pakistan (SECP)
NIC Building, Jinnah Avenue, Islamabad

Samba Bank Limited

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