

Ref# ComSec/PSX-SECP/160/2018
October 15, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

SUBJECT: NOTICE OF THE 91ST MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

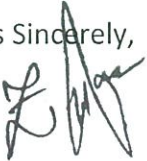
This is to inform that a meeting of the Board of Directors of the Bank will be held on Sunday, October 28, 2018, at 12:00 noon (PST) / 10:00 a.m. (KSA) at Head Office, 6th Floor, Sidco Avenue Center, Maulana Deen Muhammad Wafai Road, Karachi, to consider and approve Un-Audited Accounts for the 3rd quarter ended September 30, 2018.

The bank has declared the **“Closed Period” from October 16, 2018 to October 28, 2018, (both days inclusive)** as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Directors, Chief Executive Officer (CEO), Chief Financial Officer (CFO), Company Secretary and other Executives or their spouses shall, directly/ indirectly, deal in the shares of the Bank in any manner during the Closed Period.

Please note that since the Board meeting is on Sunday, an intimation regarding “Announcement” shall be transmitted on the next working day i.e., Monday, October 29, 2018 as per prescribed time on PUCAR.

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

yours Sincerely,



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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