

Ref # ComSec/SECP/028/2019
March 6, 2019

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

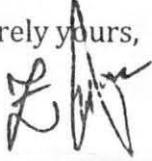
Subject: NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Sixteenth Annual General Meeting to be held on 27/03/2019, for circulation amongst the TRE Certified Holders of the Exchange.

This Notice has published in today's newspapers i.e. Business Recorder & Daily Dunya on March 6, 2019.

Sincerely yours,



Syed Zia-ul-Husnain Shamsi
Company Secretary

Samba Bank Limited

Head Office : Arif Habib Centre Plot No. 23, Ground floor M. T Khan Road Karachi. Tel : +92-21-38136300, Fax : +92-21-35685442

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