

Ref # ComSec/PSX/046/2020  
March 25, 2020

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

**Re: POSTPONEMENT OF ANNUAL GENERAL MEETING OF SAMBA BANK LIMITED**

Dear Sir,

This is with reference to our letter No Ref # ComSec/PSX/025/2020 dated March 2, 2020, regarding notice of Seventeenth (17<sup>th</sup>) Annual General Meeting ("AGM") of the shareholders of Samba Bank Limited ("SBL") was scheduled on Friday, March 27, 2020, at Hotel Serena, Islamabad. The said notice had also been published in the newspapers on 6<sup>th</sup> March 2020.

In light of the threat posed by evolving COVID-19 (Corona Virus) pandemic situation and in the best health interests of our valued shareholders and considering the lockdown scenario, it has been decided to postpone the AGM till further notice.

A notice of the same will also be published in the newspapers on March 26, 2020, regarding postponement/rescheduling of subject AGM for the information to the Shareholders.

Sincerely yours,

Syed Zia-ul-Husnain Shamsi  
Company Secretary

CC The Commissioner  
Enforcement & Monitoring Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad.

**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

# Notice to Postpone the Seventeenth Annual General Meeting of Samba Bank Limited

Please note that the Seventeenth Annual General Meeting of Samba Bank Limited ("the Bank") was scheduled on Friday, March 27, 2020, at 4:00 p.m. at Hotel Serena, Islamabad and the notice of the AGM had also been circulated and published in newspapers on March 6, 2020.

In light of the threat posed by evolving COVID-19 (Corona Virus) pandemic situation and in the best health interests of our valued shareholders and considering the locked down scenario it has been decided to postpone the AGM till further notice.

The new date & time and venue for the AGM shall be communicated in due course.

**By the Order of the Board**

March 26, 2020  
Karachi

Zia-ul-Husnain Shamsi  
Company Secretary

SambaPhone: 11 11 SAMBA (72622) visit us at [www.samba.com.pk](http://www.samba.com.pk)

# سامبا بینک لمیٹڈ کے سترہویں سالانہ اجلاس عام کے ملتوی ہونے کا نوٹس

براہ مہربانی نوٹ کر لیں کہ سامبا بینک لمیٹڈ ("بینک") کا سترہواں سالانہ اجلاس عام، جمعہ، 27 مارچ، 2020 کو شام 4:00 بجے ہوٹل سرینا، اسلام آباد میں طے تھا۔ مذکورہ اجلاس عام کا نوٹس بھی 6 مارچ، 2020 کو اخباروں میں شائع ہو چکا ہے۔

COVID-19 (کورونا وائرس) کی وبائی صورتحال سے پیدا ہونے والے خطرے کی روشنی میں اور اپنے قابل قدر شیئر ہولڈرز کی صحت کے بہترین مفاد اور لاک ڈاؤن کے پیش نظر، آئندہ نوٹس تک مذکورہ سالانہ اجلاس عام ملتوی کرنے کا فیصلہ کیا گیا ہے۔

سالانہ اجلاس عام کیلئے نئی تاریخ، وقت اور مقام کی اطلاع بعد ازاں دی جائے گی۔

حسب الحکم بورڈ

26 مارچ، 2020

کراچی

ضیاء الحسنین شمسی

کمپنی سیکریٹری

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samba bank  سامبا بینک