

Ref # ComSec/PSX/079/2021
June 16, 2021

FORM - 19

The Managing Director
Pakistan Stock Exchange (PSX)
Stock Exchange Building
Karachi

Subject: Appointment of Director – Samba Bank Limited

Dear Sir,

We are pleased to inform you that Ms. Zeeba Ansar has been appointed as an Independent Director on the Board of Samba Bank Limited ("SBL") with effect from June 16, 2021. Her appointment is in place of Mr. Arjumand Ahmed Minai ("Independent Director") who had resigned from the Board with effect from April 28, 2021.

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

Yours sincerely,

Syed Zia-ul-Husnain Shamsi
Company Secretary

Samba Bank Limited

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