

Ref # ComSec/PSX/085/2021
July 5, 2021

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

Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/s 5.6.4 of PSX Regulations

Dear Sir,

In accordance with the above Regulation of Pakistan Stock Exchange ("PSX"), we would like to inform you the following transaction(s) in the shares of Samba Bank Limited ("SBL"), as notified to us by a Director of the Bank:

Sr.	Name of Person	Date	Nature(sale/ Purchase)	No. of Shares	Rate (Rs.)	Form of shares	Market
1	Ms. Zeeba Ansar (Independent Director)	05-07-2021	Buy	500	6.790	CDC	Ready
2		05-07-2021	Buy	500	6.800	CDC	Ready

We confirm that the said transaction(s) will be presented in the upcoming board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

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