

Ref # ComSec/Stock-SECP/020/2023

March 9, 2023

**The General Managing
Pakistan Stock Exchange Limited**
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is with reference to the 114th Special Meeting of the Board of Directors ("BoD") of the Samba Bank Limited ("SBL") held on Thursday, March 9, 2023, at 01:00 p.m. (PST) through video link (Webex) to consider matters other than financials.

We hereby inform you that there is no announcement regarding disseminating any price-sensitive information that may affect the market price of the Company's shares.

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

Sincerely yours,



Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

**Director/HOD Surveillance,
Supervision and Enforcement Department**
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

Samba Bank Limited

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samba bank  **سامبا بینک**