

Ref # ComSec/Exchanges/428/2013  
December 3, 2013

1. Managing Director  
Karachi Stock Exchange Limited  
Karachi-74000
2. Managing Director  
Lahore Stock Exchange Limited  
Lahore-54000
3. Managing Director  
Islamabad Stock Exchange Limited  
Islamabad

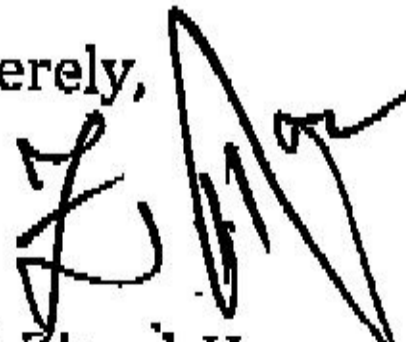
Dear Sirs,

**SUBJECT: NOTICE OF MEETING  
67<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS**

The 67<sup>th</sup> Meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday December 11, 2013, at 12:00 p.m. (PST) / 10:00 a.m. (KSA) at its Head Office, 6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, mainly approve the projections for the Issuance of Right Shares of the Bank.

Further, the Bank hereby announces the period from **December 5, 2013 to December 11, 2013, (both days inclusive) as "Closed Period"** during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives of the Bank including their spouses and minor children are prohibited, whether directly or indirectly, from dealing in the shares of the Bank.

Sincerely,



Syed Zia-ul-Husnam Shamsi  
Head of Legal &  
Company Secretary

cc:

The Chairman  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Islamabad.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date	4/12/13
Time	12:31
Time	12:32

Samba Bank Limited

6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Saddar, Karachi. UAN: +92-21-111-999-333, Fax: +92-21-35685442, www.samba.com.pk