

Ref # ComSec/KSE/460/2013
December 17, 2013

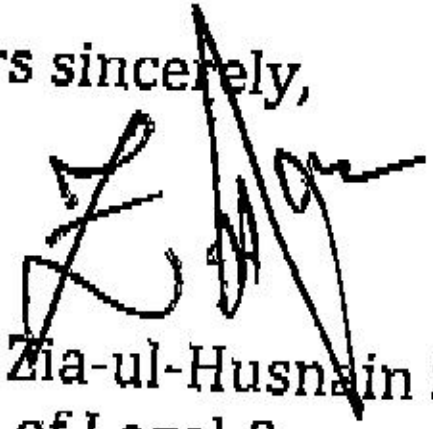
The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Draft notice of Extraordinary General Meeting of the Bank

Dear Sir,

In accordance with the Listing Regulation No.18 (2) of the exchanges, we have enclosed for your information, copies of draft notice (English & Urdu) of Extraordinary General Meeting of Samba Bank Limited, which will be published in the newspapers i.e. Business Recorder & Daily Express on December 18, 2013.

Yours sincerely,


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

cc: The Managing Director
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Managing Director
Islamabad Stock Exchange Limited
ISE Towers,
55-B, Jinnah Avenue,
Islamabad,

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

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