

Ref # ComSec/ KSE/ 011/ 2014
February 19, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

The Managing Director
Lahore Stock Exchange Ltd.
19-Khayaban-e-Aiwan-e-Iqbal Road
Lahore-54000

The Managing Director
Islamabad Stock Exchange Ltd.
101-E, Fazal-ul-Haq Road, Blue Area,
Islamabad

**SUBJECT: NOTICE OF MEETING
68th MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 68th Meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, February 26, 2014, at 12:00 noon (PST) / 10:00 a.m. (KSA) at its Head Office, 6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the Annual Accounts for the year ended December 31, 2013.

Further, the Bank hereby announces the period from **February 20, 2014 to February 26, 2014, (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-Husnain Shamsi
Head of Legal & Company Secretary

cc:

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

Samba Bank Limited

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