

Ref # ComSec/ KSE/ 018/ 2014
March 20, 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.
55-B, ISE Towers, Jinnah Avenue,
Islamabad

**SUBJECT: NOTICE OF MEETING
69TH MEETING OF THE BOARD OF DIRECTORS**

Dear Sirs,

The 69th Meeting of the Board of Directors of Samba Bank Limited (the Bank) is scheduled to be held on Thursday, March 27, 2014, at 12:00 noon (PST) at its Registered Office, 2nd Floor Building # 13-T, F-7 Markaz, Islamabad, mainly to consider and approve the allotment of 200 million Rights shares of the Bank.

Further, the Bank hereby announces the period from **March 21, 2014 to March 27, 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.

Yours 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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