

Ref # ComSec/ Stocks/004/2014  
August 13, 2014

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

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

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

**SUBJECT: NOTICE OF MEETING  
71<sup>st</sup> MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 71<sup>st</sup> Meeting of the Board of Directors of the Bank is scheduled to be held on Thursday, August 21, 2014, at 12:00 p.m. (PST) / 10:00 a.m. (KSA) at its Head Office, 6<sup>th</sup> Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the Un-Audited Accounts for the half year/ 2<sup>nd</sup> quarter ended June 30, 2014.

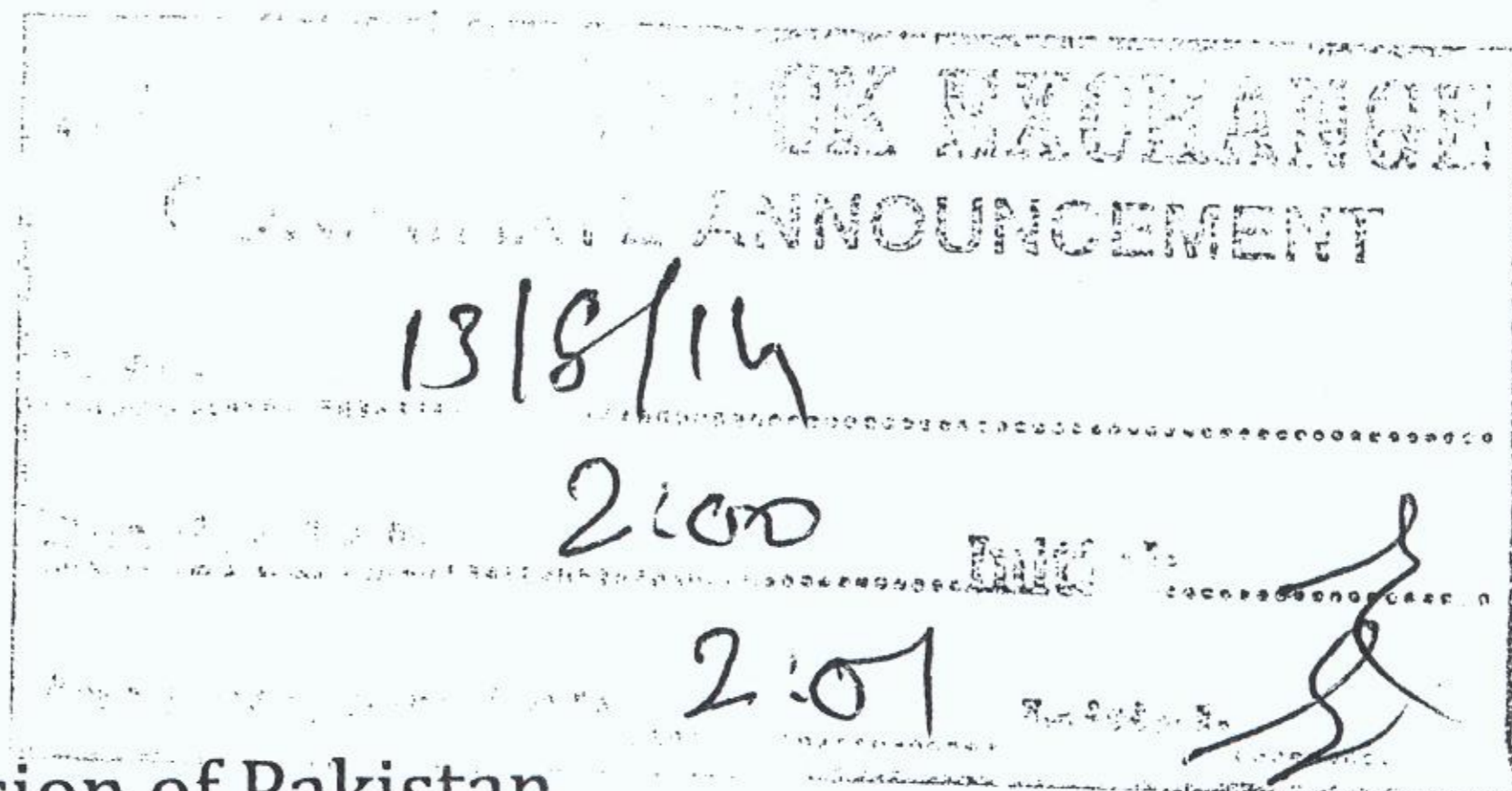
Further the Bank hereby announces the period from **August 15, 2014 to August 21, 2014, (both days inclusive) as "Closed Period"** during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other Executives of the Bank including their spouses and minor children are prohibited, whether directly or indirectly, from dealing in the shares of the Bank.

Sincerely yours,

  
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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