

Ref # ComSec/ Stocks-SECP/030/2014  
October 17, 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  
ISI Towers,  
55 B, Jinnah Avenue,  
Islamabad


**SUBJECT: NOTICE OF MEETING  
72<sup>nd</sup> MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

The 72<sup>nd</sup> Meeting of the Board of Directors of the Bank is scheduled to be held on Monday, October 27, 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 3<sup>rd</sup> quarter ended September 30, 2014.

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

Sincerely yours,

  
Syed Zia-ul-Husnain Shamsi  
Company Secretary

cc:

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

17/10/14  
4:13  
4:16



Samba Bank Limited

6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Saddar, Karachi. Tel: +91-21-355657612, Fax: +92-21-35565447, www.samba.com.pk

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Reception Time

2014/10/17 15:08