

Ref # ComSec/KSE/019/2015
March 5, 2015

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

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

Subject: Text of the AGM Notice to be published in the Newspapers

Dear Sir,

In accordance with the Listing Regulation No. 18(2) of the Stock Exchanges, we have enclosed text of the notice for the Annual General Meeting of Samba Bank Limited, which will be published in the newspapers i.e., Business Recorder & Daily Express on March 6, 2015.

You may please inform members of your respective Exchanges accordingly.

Sincerely yours,



Syed Zia-ul-Husnain Shamsi
Group Head – Legal & Company Secretary

Samba Bank Limited

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