

Ref # ComSec/ Stocks/110/2015
August 13, 2015

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
77TH MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

The 77th Meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, August 19, 2015, at 12:00 p.m. (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 Un-Audited Accounts for the half year/ 2nd quarter ended June 30, 2015.

Further the Bank hereby announces the period from **August 13, 2015 to August 19, 2015. (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
Group Head - Legal & Company Secretary

cc:

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

Samba Bank Limited

6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Saddar, Karachi. Tel: +92-21-35657812, Fax: +92-21-35685442, www.samba.com.pk

samba  سامبا