

Ref # ComSec/KSE/25/2014  
April 17, 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  
70<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS**

Dear Sirs,

The 70<sup>th</sup> Meeting of the Board of Directors of Samba Bank Limited (the Bank) is scheduled to be held on Thursday, April 24, 2014, at 12:00 noon (PST) /10:00 a.m. (KSA) at its Head Office, 6<sup>th</sup> Floor, Sidco Avenue Centre, M. D. M. Wafai Road, Karachi, mainly to consider and approve the un-audited Accounts for the 1<sup>st</sup> Quarter ended March 31, 2014.

Further, the Bank hereby announces the period from **April 18, 2014 to April 24, 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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