

February 20th, 2012

Ref # ComSec/ KSE/ 001/ 2012

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000


**SUBJECT: NOTICE OF MEETING
FIFTY NINTH MEETING OF THE BOARD OF DIRECTORS**

Sir,

The Fifty Ninth Meeting of the Board of Directors of the bank is scheduled to be held on Wednesday February 29th, 2012 at 12:00 noon (PST) / 10:00 a.m. (KSA Time) at its Head Office, 6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Karachi, mainly to consider and approve the Annual Accounts for the year ended December 31st, 2011.

Further the Bank hereby announces the period from February 23rd, 2012 to February 29th, 2012 (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,



Saima Kamila Khan
Company Secretary &
Head of Legal

Samba Bank Limited

6th Floor, Sidco Avenue Centre, Maulana Deen Muhammad Wafai Road, Saddar, Karachi. UAN: 192 21 111-999-333, Fax: 192-21 35685442, www.samba.com.pk

samba  سامبا