

Election of Directors

Pursuant to Section 159(4) of the Companies Act 2017, members are hereby notified that the following persons have filed with the Bank notice of their intention to offer themselves for election as Directors of the Bank at the Sixteenth Annual General Meeting of the Bank scheduled to be held on Wednesday, the 27th March 2019, at 10:00 a.m. at Serena Hotel, Islamabad.

1. Mr. Aiman Gusti
2. Mr. Arjumand Ahmed Minai
3. Mr. Humayun Murad
4. Mr. Nadeem Babar
5. Ms. Ranya Nashar
6. Mr. Shahbaz Haider Agha
7. Dr. Shujaat Nadeem
8. Mr. Timour Pasha

Since the number of persons who have offered themselves to be elected as Directors is not more than 8 (eight), as fixed by the Board of Directors in terms of Section 159(1) of the Companies Act 2017, the above named 8 (eight) candidates shall be deemed to be elected as Directors of the Bank at the forthcoming Annual General Meeting for a term of three years, subject to the approval from the State Bank of Pakistan.

By Order of the Board

Date: March 20, 2019
Karachi

Zia-ul-Husnain Shamsi
Company Secretary

Samba Bank Limited