

Addendum to the Notice of 17th Annual General Meeting (AGM) of Samba Bank Limited

This is in furtherance to the notice of the 17th Annual General Meeting ("AGM") already sent to the shareholders and published in the newspapers on March 6, 2020 and the Notice for Postponement of AGM, initially scheduled for March 27, 2020, which was published in the newspapers on March 26, 2020, due to the current situation related to COVID-19 (Corona Virus).

The Securities & Exchange Commission of Pakistan vide its Circular No. 5 dated March 17, 2020, has directed the listed companies to modify their usual planning for AGM for the wellbeing of shareholders in light of the threat posed by the evolving COVID-19 situation.

Accordingly, the Bank has changed its initial plan and has opted to convene the AGM on **April 21, 2020 at 12:00 noon** through Video Conferencing and there would now be no specified location. Share Transfer Books of the Bank will remain closed from April 15, 2020 to April 21, 2020 (both days inclusive). The entitled shareholders whose names appear in the Books of the Bank by the close of business on April 14, 2020 and who are interested to attend AGM through online platform, are hereby requested to get themselves registered with the Company Secretary Office by providing the following details at the earliest but not later than 24 hours before the time of AGM (i.e. before 12:00 noon on April 20, 2020) through following means;

Email: agm@samba.com.pk

WhatsApp Number: 0307-3278728

Please mention your Name, CNIC No, Folio / CDC A/C No & Number of shares for your identification.

Upon receipt of the above information from interested shareholders, the Bank will send the login details / password at their email addresses / WhatsApp number. On the AGM day, shareholders will be able to login and participate in the AGM proceedings through their smartphones or computer devices from any convenient location.

The members can also send their comments/suggestions related to the agenda items of the meeting on the above mentioned email and WhatsApp number.

The login facility will be opened 30 minutes before the meeting time to enable the participants to join the meeting. Please note that only those shareholders, who have already registered themselves through the above process, will be able to participate in the meeting.

For and on behalf of the Board

April 11, 2020
Karachi

Zia-ul-Husnain Shamsi
Company Secretary

SambaPhone: 11 11 SAMBA (72622) visit us at www.samba.com.pk