

# Election of Directors

Pursuant to Section 178(4) of the Companies Ordinance 1984, 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 Thirteenth Annual General Meeting of the Bank scheduled to be held on Monday, the 21<sup>st</sup> March, 2016 at 10:00 a.m. at Margalla Hotel, Islamabad:

1. Mr. Antoine Mojabber
2. Mr. Beji Tak-Tak
3. Mr. Farhat Abbas Mirza
4. Mr. Humayun Murad
5. Mr. Javed Iqbal
6. Mr. Nadeem Babar
7. Ms. Ranya Nashar
8. Dr. Shujaat Nadeem

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 178(1) of the Companies Ordinance 1984, the abovenamed 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 14, 2016  
Karachi

**Syed Zia-ul-Husnain Shamsi**  
Company Secretary

**Samba Bank Limited**