

SECRETARIAL COMPLIANCE CERTIFICATE

[See clause (xxii)]

SAMBA BANK LIMITED

To

Company Registration Office

Securities and Exchange Commission of Pakistan

I, Syed Zia-ul-Husnain Shamsi being the Secretary of Samba Bank Limited certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed company and that the secretarial and corporate compliance requirements of the Companies Ordinance, 1984, memorandum and articles of association of Samba Bank Limited and the listing regulations of Pakistan Stock Exchange Limited have been duly complied with for the year ending December 31, 2016, and that nothing has been concealed or withheld in this regard.

Date: May 3, 2017

Place: Lahore

Signature _____



Syed Zia-ul-Husnain Shamsi
CNIC #: 61101-2557962-1