Summit Bank

Ref: SMBL/CSD/2016/09 – 01

BY TCS
FORM-20

Date: 01.09.2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Directors.**

Dear Sir,

In pursuant to the decision made in the 71st Meeting of the Board of Directors of Summit Bank Limited ('the Bank') held at Karachi on August 29, 2016 at 10: 00 am, we like to inform about the following changes in the directorship of the Bank.

1. That Mr. Md. Ataur Rahman Prodhan has been appointed as a Nominee Director of Rupali Bank Limited in place of Mr. M. Farid Uddin.

2. That Syed Mohammad Anwar Lutfullah has been appointed as an Executive Director for the remainder period by filling up the casual vacancy in place of Mr. Saleem Zamindar who could not comply with the prescribed regulatory requirements and ceased to assume the role as director of the Bank.

3. Further, both of the above changes in directorship of the Bank is with effect from August 30, 2016 and is subject to necessary clearance from SBP.

You may please inform the TRE Certificate Holders / members of the Exchange accordingly.

Thanking You,

Very truly yours,

For and on behalf of
Summit Bank Limited

Syed Muhammad Talib Raza
Company Secretary

C.C Director (Enforcement), SECP, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad,