

Summit S Bank

Ref: SMBL/CSD/2019/03-20

March 19, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange building
Stock Exchange Road
Karachi.

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We like to inform you that Mr. Mohammad Faisal Shaikha has resigned from the directorship of Summit Bank Limited with effect from March 18, 2019.

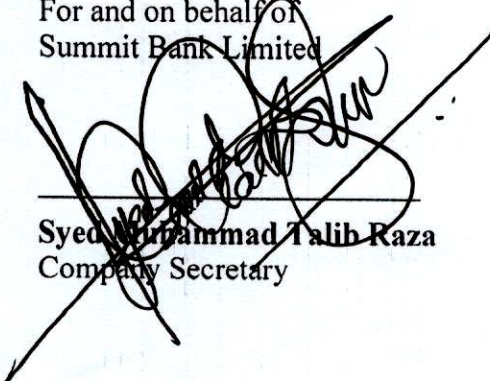
Any filling up of this casual vacancy is subject to the prior approval of the State Bank of Pakistan which shall accordingly be notified to the Exchange.

You may please intimate the TRE Certificate Holders of the Exchange in this regard.

Thanking you,

Yours truly,

For and on behalf of
Summit Bank Limited



Syed Muhammad Talib Raza
Company Secretary

COMMITTED TO YOU

Summit Bank Limited
Company Secretary Division

11th Floor, Plot # G-2, Block-2, Clifton, Karachi - Pakistan.

Phone: 021-32410851 & 32473205 Fax: 021-32472193 Email: companysecretary@summitbank.com.pk