

Summit S Bank

Ref: SML/CSD/2019/12-11

FORM-1(b)

Date: 20.12.2019

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Summit Bank Limited ('the Bank') will be held on December 28, 2019 at 11:00 a.m. at Executive Board Room, 9th Floor, Summit Tower (Head Office), Block 2, Clifton, Karachi to consider and approve the compliance with various regulatory requirements as applicable after holding of the election of directors besides discussion on other routine matters and agenda items.

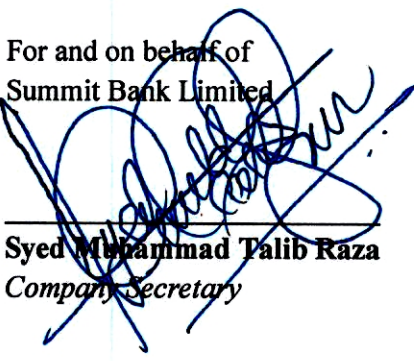
The Bank has declared the "Closed Period" from December 21, 2019 to December 28, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Pakistan Stock Exchange (PSX) Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Thanking You,

Very truly yours,

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.

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