

Summit S Bank

Ref: SMBL/CSD/2020/06-18

FORM-1(b)

Date: 22.06.2020

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 June 24, 2020 at 10:30 a.m. in Executive Board Room, 9th Floor, Summit Tower (Head Office), Block-2, Clifton, Karachi with the sole agenda to fill-in the last / fifth (5th) casual vacancy on the Board of Directors of the Bank in terms of provision to section 176(1) of the Companies Act, 2017.

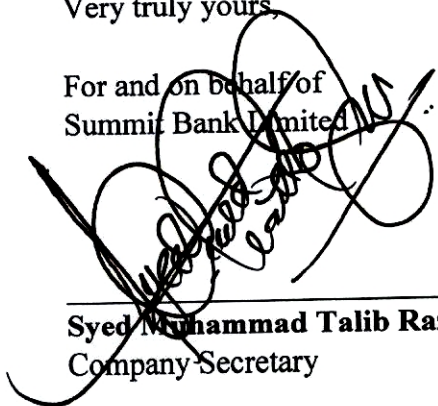
The Bank has declared the "Closed Period" from June 22, 2020 to June 24, 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Pakistan Stock Exchange (PSX) Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner 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
Summit Tower | Head Office

Level -11, Plot No. G-2, Block - 2, Clifton, Karachi - Pakistan

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