



Ref: SMBL/CSD/2020/08-02

Date: 04.08.2020

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

Subject: **Resignation of Directors**

Dear Sir,

We like to inform you that the following directors have resigned from the directorship of Summit Bank Limited with effect from July 30, 2020.

S. No.	Name	Category of Directorship
01.	Syed Khawaja Maaz	Independent Director
02.	Mr. Farrukh Shauket Ansari	Independent Director
03.	Mr. Sikander Abbasi	Non-Executive Director

Any filling up of these casual vacancies 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

c.c.:

1) The Director,
Banking Policy & Regulations Department
State Bank of Pakistan,
I.I Chundrigar Road,
Karachi

2) The Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

COMMITTED TO YOU

Summit Bank Limited
Company Secretary Division
Summit Tower | Head Office

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