



Ref: SABL/CSD/2022/02-01

Date: 14.02.2022

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 Monday, February 21, 2022 at 11:00 a.m. at Executive Board Room, 9<sup>th</sup> Floor, Summit Tower (Head Office), Block 2, Clifton, Karachi to consider and approve the Annual Budget of the Bank for the financial year ending December 31, 2022 alongside discussion on other matters pertaining to various business and operational affairs of the Bank.


The Bank has declared the "Closed Period" from February 14, 2022 to February 21, 2022 as required under Clause 5.6.1(d) of 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. C-2, Block - 2, Clifton, Karachi - Pakistan

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