

Ref: SMBL/CSD/2022/04-16

FORM-1(c)

Date: 27.04.2022

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

Subject: **Board Of Director's Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Summit Bank Limited ('the Bank') scheduled for April 27, 2022 at 10:00 am for consideration and approval of the financial statements of the Bank for the first quarter ended March 31, 2022 is currently in progress.

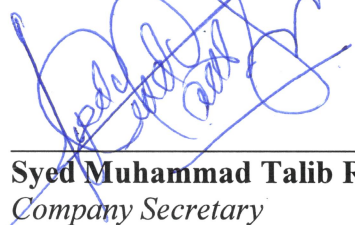
The announcement for the financial statements will be conveyed on Thursday, April 28, 2022 within the stipulated timelines.

You may please inform the TREC Holders of the Exchange accordingly.

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
Summit Tower | Head Office

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

Direct : +9221-32410851 & 32473205 Fax : +9221-32472193 Website: www.summitbank.com.pk, UAN: 021-1111 24365