Summit Bank

Ref: SMBL/CSD/2020/04-05

Date: 20.04.2020

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 April 18, 2020.

S. No.	Name	Category of Directorship
01.	Mr. Shafiqur Rahman Adhami	Chairman Board of Directors /Non-Executive Director
02.	Mr. Rana Ahmed Humayun	Independent Director
03.	Ms. Fauzia Hasnain	Independent Director
04.	Mr.Kamran Butt	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

Summit Bank Limited
Company Secretary Division
Summit Tower | Head Office
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