

Ref: SMBL/CSD/2021/02-03

Date: 17.02.2021

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

Subject: Intimation of Change of Chief Financial Officer

Dear Sir,

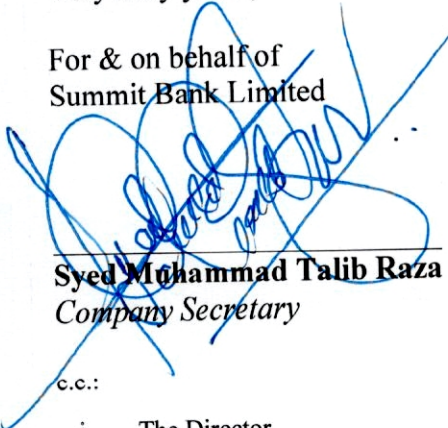
We have to inform you that Mr. Irfan Saleem Awan has ceased to be the Chief Financial Officer of Summit Bank Limited ('the Bank') and in his place, Syed Imran Hashmi has been appointed as the Acting Chief Financial Officer of the Bank with effect from February 15, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Very truly yours,

For & on behalf of
Summit Bank Limited


Syed Muhammad Talib Raza
Company Secretary

c.c.:

- i. The Director,
Banking Policy & Regulations Department,
State Bank of Pakistan,
I.I Chundrigar Road,
Karachi
- ii. The Director (Enforcement),
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad

COMMITTED TO YOU

Summit Bank Limited
Company Secretary Division
Summit Tower I Head Office

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

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