



Ref: SMBL/CSD/2021/02-07

FORM-1(b)

Date: 25.02.2021

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 March 02, 2021 at 03:00 p.m. at Executive Board Room, 9th Floor, Summit Tower (Head Office), Block 2, Clifton, Karachi to discuss the matters pertaining to various business and operational affairs of the Bank.

The Bank has declared the "Closed Period" from February 25, 2021 to March 02, 2021 (both days inclusive) as required under Clause 5.6.1(d) of the Pakistan Stock Exchange (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. G-2, Block - 2, Clifton, Karachi - Pakistan
Direct : +9221-32410851 & 32473205 Fax : +9221-32472193 Website: www.summitbank.com.pk, UAN: 021-1111 24365