



Ref: SMBL/CSD/2021/04-02

**FORM-1(b)**

Date: 06.04.2021

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 Friday, April 09, 2021 at 11:00 a.m. at Executive Board Room, 9<sup>th</sup> Floor, Summit Tower (Head Office), Block 2, Clifton, Karachi to discuss various matters pertaining to business and operational affairs of the Bank.

The Bank has declared the "Closed Period" from April 06, 2021 to April 09, 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