



Ref: SMBL/CSD/2021/07-14

Date: 28.07.2021

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

We like to inform you that in the meetings of the Board of Directors of Summit Bank Limited ('the Bank') held on July 07, 2021 and June 25, 2021, at the Head Office of the Bank, there were no agenda items in these Board Meetings which required disclosure as per clause 5.6.1 of the Rule Book of Pakistan Stock Exchange.

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

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