



Ref: SMBL/CSD/2021/10-59

Date: 15.10.2021

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

**Subject: BOOK CLOSURE-TERM FINANCE CERTIFICATE HOLDERS MEETING**

Dear Sir,

We write with reference to our letter no. SMBL/CSD/2021/10-10 dated October 11, 2021 conveying about the convening of an Extraordinary Meeting of the Term Finance Certificate Holders ('TFC Holders') of Summit Bank Limited ('the Bank') on October 26, 2021 at 11:00 a.m. at Executive Board Room, 9<sup>th</sup> Floor, Summit Tower, Plot No. G-2, Block-2, Clifton, Karachi (the Head Office of the Bank).

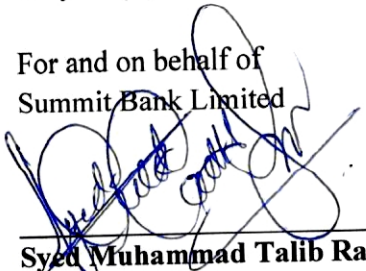
In this regard, please be informed that the register of the Term Finance Certificate Holders shall remain closed from October 19, 2021 to October 26, 2021 (both days inclusive). Transfer requests received by our Share Registrar M/s. THK Associates (Pvt.) Ltd at 32-C, Jami Commercial Street No. 02, D.H.A, Phase 7, Karachi at the close of business i.e. October 18, 2021 shall be treated in time for the purpose of the meeting.

The above intimation is made for the necessary information of the TFC holders of the Bank.

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