



Ref: SMBL/CSD/2021/11-02

Date: 05.11.2021

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

**Subject: ADJOURNMENT OF THE ANNUAL GENERAL MEETING OF THE SHARE
HOLDERS OF SUMMIT BANK LIMITED**

Dear Sir,

This is with reference to our earlier letter no. SMBL/CSD/2021/10-21 dated October 14, 2021 sent to the Exchange in respect of the Annual General Meeting (AGM) of the shareholders of Summit Bank Limited ('the Bank').

In this regard, we would like to inform you that the AGM of the shareholders of the Bank held on Thursday, November 04, 2021 at 11:00 a.m. at Serena Hotel, Islamabad with the main agenda to approve the audited financial statements of the Bank for the year ended December 31, 2019, re-appointment of the external auditors of the Bank for the financial year ended December 31, 2020 alongside few other special agenda items has been adjourned and the aforesaid meeting shall now be held on Thursday, November 11, 2021.

Moreover, the share transfer books of the Bank will be closed from November 08, 2021 to November 11, 2021 (both days inclusive). Transfers received by our Shares Registrar, M/s. THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street No.2, DHA, Phase-VII, Karachi at the close of business i.e. November 05, 2021 shall be treated in time for the purpose of entitlement to attend the said AGM.

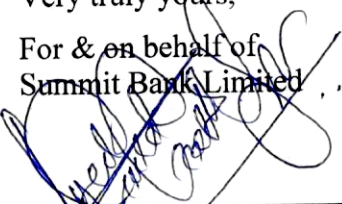
Accordingly, except for the change of date, the agenda, venue and time of the subject meeting shall all remain the same.

The above intimation is made for the necessary information of the shareholders of the Bank and the TREC holders of the Exchange.

Thanking you,

Very truly yours,

For & on behalf of
Summit Bank Limited


Syed Muhammad Talib Raza
Company Secretary

c.c.:

- The Director, Banking Policy & Regulations Department, State Bank of Pakistan, I. I. Chundrigar Road, Karachi.
- The Executive Director (CI), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad
- The General Manager, THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street No.2, DHA, Phase-VII, Karachi.
- The Head of Operations, Central Depository Company of Pakistan Limited, Head Office, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahra-e-Faisal, Karachi

COMMITTED TO YOU

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Company Secretary Division
Summit Tower | Head Office

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