



Ref.: SML/CSD/2021/11-05

FORM-1

Date: 16.11.2021

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

Subject: Board Meeting

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 November 19, 2021 at 11:00 a.m. at Executive Board Room, 9th Floor, Summit Tower (Head Office), Block 2, Clifton, Karachi to consider and approve the financial statements of the Bank for the three months period ended March 31, 2020, half year ended June 30, 2020, nine months period ended September 30, 2020 and the audited financial statements for the financial year ended December 31, 2020.

The Bank has declared the "Closed Period" from November 16, 2021 to November 19, 2021 (both days inclusive) as required under Clause 5.6.4 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

C.C:

- i. *The Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.*
- ii. *The Director, Banking Policy and Regulations Department, State Bank of Pakistan, I.I Chundrigar Road, Karachi.*

COMMITTED TO YOU

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Company Secretary Division
Summit Tower | Head Office
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