

Ref: SMBL/CSD/2022/02-05

Date: 22.02.2022

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

Subject:

APPOVAL OF ANNUAL BUDGET-2022

Dear Sir,

We would like to inform you that the Board of Directors of Summit Bank Limited (the 'Bank') in their meeting held on February 21, 2022 at 11:00 am, at Karachi, have approved the Annual Budget of the Bank for the financial year ending December 31, 2022.

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