

Date: 25.02.2022

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

Subject: Board Meeting Rescheduled

Dear Sir,

With reference to our letter no. SML/CSD/2022/02-03 dated February 18, 2022, this is to inform you that due to the unavailability of some of our directors & certain other unavoidable circumstances, the meeting of the Board of Directors of our Bank which was scheduled for February 25, 2022 at 11:00 a.m. to consider and approve the audited financial statements of the Bank for the financial year ended December 31, 2021 has now been rescheduled for March 07, 2022 at 11:00 a.m. at the earlier announced Head Office location.

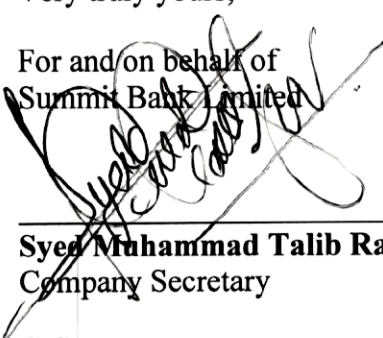
Further, the Bank has declared the "Closed Period" from February 25, 2022 to March 07, 2022 (both days inclusive) as required under Clause 5.6.4 of the Pakistan Stock Exchange (PSX) Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in 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

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