



Ref: SMBL/CSD/2022/03-22

**FORM-1(b)**

Date: 18.03.2022

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

**Subject: Board Meeting Other Than Financial Results**

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 Friday, March 25, 2022 at 10:30 a.m. at Executive Board Room, 9<sup>th</sup> Floor, Summit Tower (Head Office), Block 2, Clifton, Karachi to discuss various matters pertaining to business and operational affairs of the Bank.

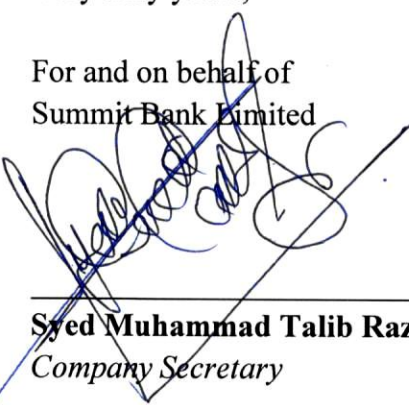
The Bank has declared the "Closed Period" from March 18, 2022 to March 25, 2022 (both days inclusive) as required under Clause 5.6.1(d) of the Pakistan Stock Exchange (PSX) Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner 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

**COMMITTED TO YOU**

Summit Bank Limited  
Company Secretary Division  
Summit Tower | Head Office

Level -11, Plot No. G-2, Block - 2, Clifton, Karachi - Pakistan

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