

Ref.: SMBL/CSD/2022/03-31



FORM-1

Date: 31.03.2022

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

Subject: ADJOURNMENT OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SUMMIT BANK LIMITED

Dear Sir,

This is with reference to our earlier letter no. SMBL/CSD/2022/03-05 dated March 09, 2022 sent to Pakistan Stock Exchange ('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 Wednesday, March 30, 2022 at 11:00 am at Marriott Hotel, Islamabad with main agenda to approve the audited financial statements of the Bank for the year ended December 31, 2021, re-appointment of the external auditors of the Bank for the financial year ending December 31, 2022 has been adjourned and the aforesaid meeting shall now be held on Wednesday, April 06, 2022.

Moreover, the share transfer books of the Bank will be closed from April 01, 2022 to April 06, 2022 (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-II, Karachi at the close of business i.e. March 31, 2022 shall be treated in time for the purpose of entitlement to attend the said AGM.

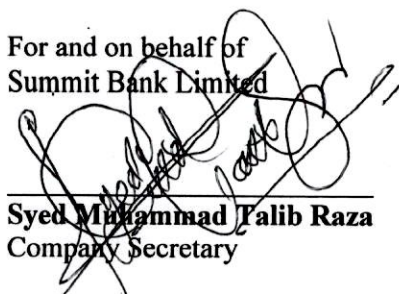
Accordingly, except for the change of date, the agenda, venue and time of the subject meeting shall all remain the same.

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 and 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 Shakra-e-Faisal, 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 : +9221-32410051 & 32473205 Fax : +9221-32472193 Website: www.summitbank.com.pk, UAN: 021-1111 24365