

Ref: SMBL/CSD/2022/06-01

FORM-1

Date: 02.06.2022

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

Subject: **ADJOURNMENT OF THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF SUMMIT BANK LIMITED**

Dear Sir,

This is with reference to our earlier letter no. SMBL/CSD/2022/05-05 dated May 11, 2022 sent to Pakistan Stock Exchange ('the Exchange') in respect of the Extra Ordinary General Meeting (EOGM) of the shareholders of Summit Bank Limited ('the Bank').

In this regard, we would like to inform you that the EOGM of the shareholders of the Bank held on Wednesday, June 01, 2022 at 12:00 pm at Marriott Hotel, Islamabad with special business agenda seeking approval for inclusion of Mr. Salman Iqbal as a part of the consortium of His Excellency Nasser Abdulla Hussain Lootah, has been adjourned and the aforesaid meeting shall now be held on Wednesday, June 08, 2022.

Moreover, the share transfer books of the Bank will be closed from June 03, 2022 to June 08, 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. June 02, 2022 shall be treated in time for the purpose of entitlement to attend the said EOGM.

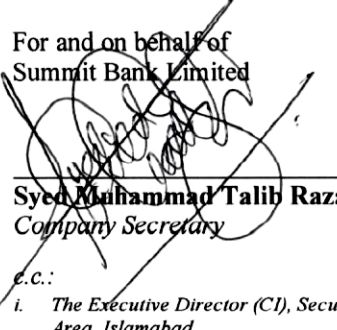
Accordingly, except for the change of date, the agenda, venue and time of the subject meeting shall all remain the same.

The above intimation is made for the necessary information of the shareholders of the Bank and the TREC Holders of the Exchange.

Thanking you,

Yours truly,

For and on behalf of
Summit Bank Limited


Syed Muhammad Talib Raza
Company Secretary

c.c.:

- i. The Executive Director (CI), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.
- ii. The Director, Banking Policy and Regulations Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.
- iii. THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street-2, D.H.A., Phase-VII, Karachi.
- iv. The Head of Operations, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi.
- v. Manager to the Offer, Topline Securities Limited, 8th Floor, Horizon Tower, Plot 2/6, Block-3, Clifton, 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