



Ref: SMBL/CSD/2022/07-06

**FORM-1(b)**

Date: 15.07.2022

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, July 22, 2022 at 11:00 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.

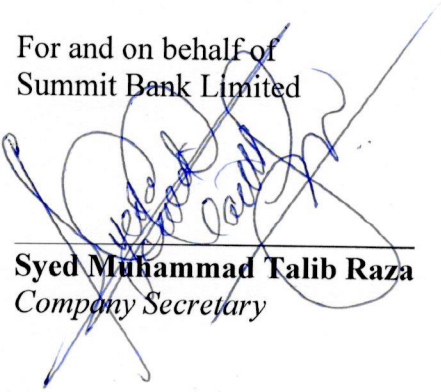
The Bank had declared the "Closed Period" from July 15, 2022 to July 22, 2022 (both days inclusive) as required under clause 5.6.4 of the Pakistan Stock Exchange (PSX) Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TREC Holders of the Exchange accordingly.

Thanking you,

Yours truly,

For and on behalf of  
Summit Bank Limited

  
Syed Muhammad Talib Raza  
Company Secretary

**COMMITTED TO YOU**

Corporate Affairs Division

Summit Tower | Head Office

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