



Ref: SMBL/CSD/2022/08-09

FORM-1(b)

Date: 22.08.2022

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

Subject: **Change of Venue – Board Meeting**

Dear Sir,

We write with reference to our letter no. SMBL/CSD/2022/08-04 dated August 16, 2022 relating to the captioned subject.

In this regard, we like to inform you that, considering the commitments of some of the directors, the subject board meeting earlier planned at the Head Office of the Bank i.e. Summit Tower, Head Office, Block-2, Clifton, Karachi is now being held on same date and time in Islamabad at registered office address of the Bank i.e. Plot no. 9-C, F-6 Markaz, Supermarket, Islamabad.

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

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