

Ref: SMBL/CSD/2023/01-06

Date: 10.01.2023

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/2022/12-09 dated December 19, 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 Monday, January 09, 2023 at 12:00 pm at Serena Hotel, Islamabad with a special business agenda item has been adjourned and the aforesaid meeting shall now be held on Monday, January 16, 2023.

Moreover, the share transfer books of the Bank will be closed from January 12, 2023 to January 16, 2023 (both days inclusive). Transfers received by our Share Registrar, M/s. THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street No. 2, DHA, Phase-VII, Karachi at the close of business i.e. January 11, 2023 shall be treated in time for the purpose of entitlement to attend the said EOGM.

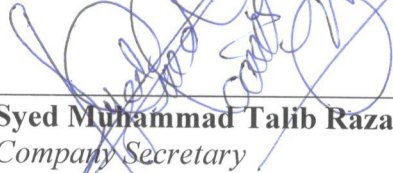
Accordingly, except for the change of date, the agenda, venue and time of the subject meeting shall all remain the same.

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

cc:

- 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, S.M.C.H.S., Main Shahra-e-Faisal, Karachi.
- v. The Director, Banking Supervision Department – 1, State Bank of Pakistan, I.I Chundrigar Road, Karachi.

COMMITTED TO YOU

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