



Ref: SML/CSD/2023/02-12

**FORM-1**

Date: 14.02.2023

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

**Subject: Board Meeting**

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 Tuesday, February 21, 2023 at 10:30 a.m. at Executive Board Room, 9<sup>th</sup> Floor, Summit Tower (Head Office), Block 2, Clifton, Karachi to consider and approve the audited financial statements for the financial year ended December 31, 2022.

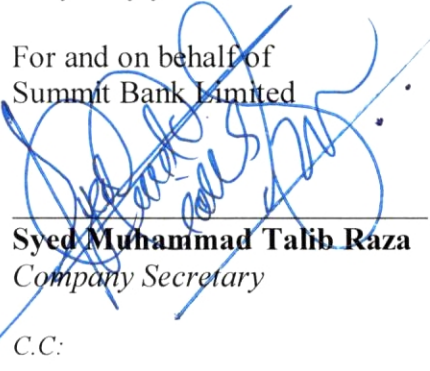
The Bank has declared the "Closed Period" from February 14, 2023 to February 21, 2023 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,

Very truly yours,

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.
- iii. The Director Banking Supervision Department – I, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.

**COMMITTED TO YOU**

Corporate Affairs Division  
Summit Tower | Head Office

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