

Date: 20.04.2023

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 Thursday, April 27, 2023 at 11:00 a.m. at Executive Board Room, 9th Floor, Summit Tower (Head Office), Block 2, Clifton, Karachi to consider and approve the financial statements of the Bank for the three months period ended March 31, 2023.

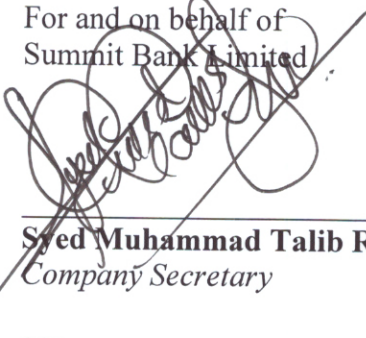
The Bank had declared the "Closed Period" from April 20, 2023 to April 27, 2023 (both days inclusive) as required under clause 5.6.4 of the Pakistan Stock Exchange (PSX) Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner 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

c.c.:

- i. The Additional Director / HOD, Primary Market Approvals and Development Department, Securities Market Division, 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 – 1, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.

COMMITTED TO YOU

Corporate Affairs Division
Summit Tower | Head Office

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