

Ref: SMBL/CSD/2023/06-03

FORM-1(b)

Date: 05.06.2023

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 Monday, June 12, 2023 at 11:00 a.m. at Executive Board Room, 9th Floor, Summit Tower (Head Office), Block 2, Clifton, Karachi to discuss various matters pertaining to business and operational affairs of the Bank.

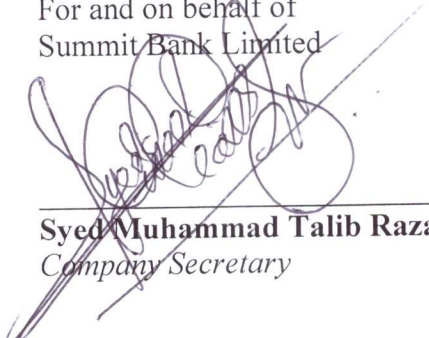
The Bank had declared the "Closed Period" from June 05, 2023 to June 12, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Thanking you,

Very truly yours,

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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