

Summit Bank

Ref: SMBL/CSD/2023/06-06

FORM-1(c)

Date: 12.06.2023

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

Subject: **Board Of Director's Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Summit Bank Limited ('the Bank') scheduled for June 12, 2023 at 11:00 am for considering various matters pertaining to business and operational affairs of the Bank is in progress. The material decision of the meeting, if any will be conveyed on Tuesday, June 13, 2023 within the stipulated time.

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

COMMITTED TO YOU

Corporate Affairs Division
Summit Tower | Head Office

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