

Summit S Bank

Ref: SMBL/CSD/2023/08-09

FORM-1(b)

Date: 09.08.2023

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 Wednesday, August 16, 2023 at 12:00 p.m. at the Registered Office address of the Bank i.e. Plot No. 9-C, F-6 Markaz, Supermarket, Islamabad to discuss various matters pertaining to business and routine operational affairs of the Bank.

The Bank has declared the "Closed Period" from August 09, 2023 to August 16, 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

Level -11, Plot No. G-2, Block - 2, Clifton, Karachi

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