

Date: 18.08.2023

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 Friday, August 25, 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 half year ended June 30, 2023.

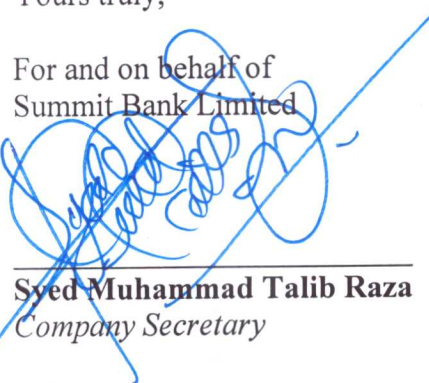
The Bank has declared the "Closed Period" from August 18, 2023 to August 25, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Thanking you,

Yours truly,

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-1, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.

COMMITTED TO YOU

Corporate Affairs Division

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