

# Summit S Bank

Ref: SMBL/CSD/2023/11-15

Date: 13.11.2023

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

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange, we hereby convey the following information:

*In furtherance to the announcement made earlier by Summit Bank Limited (the Bank) at Pakistan Stock Exchange (the Exchange) through letter no. SMBL/CSD/2023/07-06 dated July 17, 2023, we are pleased to inform you that the name of "Summit Bank Limited" has been changed to "Bank Makramah Limited" (abbreviated as "BML") with effect from November 07, 2023. A Certificate of Incorporation on Change of Name has been issued by the Securities and Exchange Commission of Pakistan (SECP) subsequent to the grant of No Objection by Finance Division (Internal Finance Wing), Government of Pakistan; a copy of the Certificate of Incorporation on Change of Name is enclosed herewith.*

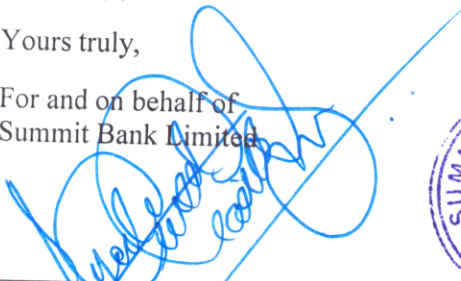
A disclosure form as required under S.R.O 143(I)/2012 dated December 5, 2012 read with Sections 96 & 131 of the Securities Act, 2015 is also enclosed as Annexure 'A'.

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



Encl.: As Above

c.c.:

- i. The Executive Director, Public Offering & Regulated Persons 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

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

Direct: +9221-32410851 / 32473205 PABX: +9221-32400400 Ext. 2861 Fax: +9221-32472193

Email: companysecretary@summitbank.com.pk Website: www.summitbank.com.pk

DISCLOSURE FORM  
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of the Company: Summit Bank Limited

Date of Report: November 13, 2023  
(date of earliest event reported if applicable)

Summit Bank Limited

(Exact name of the Companies as specified in its Memorandum or person as appearing on the CNIC)

Plot No. 9-C, F-6 Markaz, Supermarket, Islamabad

(Address in case of Companies address of registered office)

Contact Information: **Syed Muhammad Talib Raza**  
**Company Secretary**  
**Summit Bank Limited**  
**Summit Tower, 11<sup>th</sup> Floor,**  
**Plot No. G-2, Block-2, Clifton, Karachi**

Please mark the appropriate box below:

**Disclosure of inside information by listed company in terms of section 96.**

Public disclosure of inside information, which directly concerns the listed securities.

In accordance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange, we hereby convey the following information:

*In furtherance to the announcement made earlier by Summit Bank Limited (the Bank) at Pakistan Stock Exchange (the Exchange) through letter no. SMBL/CSD/2023/07-06 dated July 17, 2023, we are pleased to inform you that the name of "Summit Bank Limited" has been changed to "Bank Makramah Limited" (abbreviated as "BML") with effect from November 07, 2023. A Certificate of Incorporation on Change of Name has been issued by the Securities and Exchange Commission of Pakistan (SECP) subsequent to the grant of No Objection by Finance Division (Internal Finance Wing), Government of Pakistan; a copy of the Certificate of Incorporation on Change of Name is enclosed herewith.*

**Intimation of decision of the listed company to delay disclosure of inside information**

Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of the inside information.

----- N/A -----



**Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party**

Disclosure to the public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must be made simultaneously.

----- N/A -----

**Disclosure of transaction conducted by persons discharging managerial responsibilities within a listed company or person closely associated with them**

Disclosure to the Commission by persons discharging managerial responsibilities within a listed company and where applicable, persons closely associated with them of transaction conducted on their own account relating to the securities of such listed company.

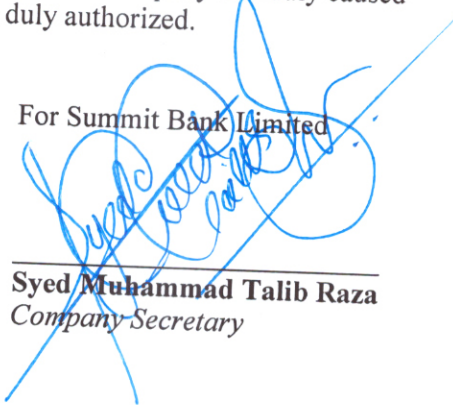
----- N/A -----

**SIGNATURES**

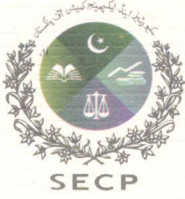
In case of company, pursuant to the requirement of the Securities Act, 2015 the Company had duly caused this form/statement to be signed on its behalf by the undersigned hereto duly authorized.



For Summit Bank Limited

  
\_\_\_\_\_  
**Syed Muhammad Talib Raza**  
*Company Secretary*

Dated: November 13, 2023



B049746

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

**CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

[Under section 13 of the Companies Act 2017 (XIX of 2017)]

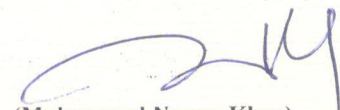
Corporate Unique Identification No. 0053261

I hereby certify that pursuant to the provisions of section 12 or section 13 of the Companies Act, 2017 (XIX of 2017) the name of **SUMMIT BANK LIMITED** has been changed to **BANK MAKRAMAH LIMITED** and that the said company has been duly incorporated as a company limited by shares under the provisions of the Company Law.

This change is subject to the condition that for a period of ninety days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in section 22 of the Act.

Given under my hand at Islamabad this 7th day of November, Two thousand and Twenty-Three.



  
(Muhammad Naeem Khan)  
Additional Registrar of Companies  
Islamabad



Fee Rs. 2500/-