

Ref: SMBL/CSD/2016/02- 17

Date: 29.02.2016

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

**Subject: Board Meeting**

Dear Sir,

With reference to our letter no. SMBL/CSD/2016/02-12 dated February 23, 2016 this is to inform you that due to the sudden unavailability of some of our directors & certain other unavoidable circumstances, the meeting of the Board of Directors of our Bank which was scheduled for March 01, 2016 at 10:30 am to consider & approve the audited financial statements of the Bank for the year ended December 31, 2015 has now been adjourned and the new rescheduled date and timings are March 04, 2016 at 10:30 am. Further the Closed Period has also been redetermined and extended till March 04, 2016 from the initial date.

You may please inform the members 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**

Summit Bank Limited  
5-Business & Finance Centre,

2nd Mezzanine Floor, I. I. Chundrigar Road, Opp: State Bank of Pakistan, Karachi.

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