

# Summit Bank

Ref: SMBL/CSD/2017/05-02

Date: 05.05.2017

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

**Subject:** (i). NOTICE OF MEETING OF THE TERM FINANCE CERTIFICATE HOLDERS OF SUMMIT BANK LIMITED  
(ii). INTIMATION OF BOOK CLOSURE FOR TERM FINANCE CERTIFICATES HOLDERS MEETING.

Dear Sir,

We would like to inform you that a meeting of the Term Finance Certificate Holders of Summit Bank Limited shall be held on Friday, May 26, 2017 at 11:00 am at Marvi Hall, Hotel Mehran, Karachi to discuss consider and approve the change in trustee for Summit Bank Limited TFC amounting PKR 1.5 BN.

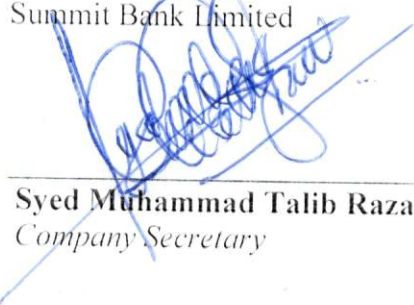
Accordingly, the register of the TFC holders will remain closed from May 19, 2017 to May 26, 2017 (both days inclusive). Transfer requests received by our Shares Registrar's, M/s. Technology Trade (Pvt.) Ltd at Dagia House, 241-C, Block-2, P.E.C.H.S, Off. Shahrah-e-Quaideen, Karachi at the close of business i.e. May 18, 2017 shall be treated in time for the purpose of the meeting.

The TFC holders of Summit Bank Limited are requested to kindly note down the above intimation for information purposes whom the hard copies of the notice of meeting along with the relevant annexures have already been dispatched at the addresses available with the Bank.

Thanking you,

Very truly yours,

For & 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.

Phone: (021) 32410851 & 32473205 Fax: (021) 32472193 Website: www.summitbank.com.pk, Toll Free No. 0800-24365