

Summit Bank

Ref: SMBL/CSD/2017/09-02

Date: 25.09.2017

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

Subject: (i). NOTICE OF MEETING OF THE PREFERENCE SHARE HOLDERS OF SUMMIT BANK LIMITED
(ii). INTIMATION OF BOOK CLOSURE FOR PREFERENCE SHARE HOLDERS MEETING.

Dear Sir,

We would like to inform you that a meeting of the Preference Share Holders of Summit Bank Limited shall be held on Monday, October 16, 2017 at 11:00 am at Faisalabad Boardroom, Serena Hotel, Islamabad to consider and approve the conversion of the listed Preference Shares, both classes 'A' & 'B', into the Ordinary Shares of the Bank.

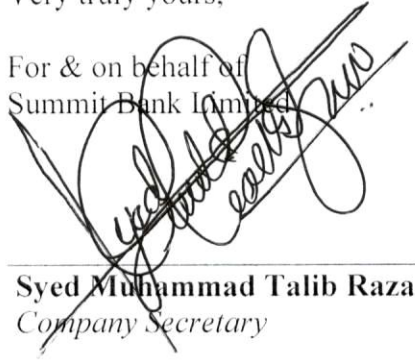
Accordingly, the register of the Preference Share Holders will remain closed from October 9, 2017 to October 16, 2017 (both days inclusive). Transfer requests received by our Shares Registrar's, M/s. Technology Trade (Pvt.) Ltd at Dagia House, 241-C, Block-2, P.E.C.H.S, Off. Shahrah-e-Quaideen, Karachi at the close of business i.e. October 6, 2017 shall be treated in time for the purpose of the meeting.

The Preference Share 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.

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