

Summit S Bank

Ref: SMBL/CSD/2018/02-06

Date: 19.02.2018

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

Subject: APPOINTMENT OF SHARE REGISTRAR / TRANSFER AGENT

Dear Sir,

This is to inform you that THK Associates (Private) Limited has been appointed by us as Share Registrar / Transfer Agent of the Bank with effect from February 15, 2018.

Their address and timings are as follows:

ADDRESS

Head Office - Karachi

THK Associates (Private) Limited
1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi
Tel: 021-111-000-322 Ext: 107-111-115
Dir: 021-34168270
Fax: 021-34168271
Email: secretariat@thk.com.pk
Website: www.thk.com.pk

Branch Office - Lahore

DYL Motorcycles Limited Office
1st floor, 147, Q-Block, Johar Town, Lahore
Tel: 042-35458461

PUBLIC DEALING TIMINGS

Monday to Friday: 9:30 am to 12:30 pm
02:30 pm to 04:30 pm
Saturday & Sunday: Closed

You are requested to kindly communicate this information to all Members of your Exchange and publish the above notice in your daily Ready Board Quotation.

Thanking You,

Very truly yours,

For and on behalf of
Summit Bank Limited


Syed Muhammad Talib Raza
Company Secretary

C.C.:

- i. The Director, Banking Policy & Regulations Department, State Bank of Pakistan, I.I Chundrigar Road, Karachi.
- ii. The Head of Operations, Central Depository Company of Pakistan Limited, Head Office, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shakra-e-Faisal, Karachi.
- iii. The Executive Director (CI), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.
- iv. The General Manager, THK Associates (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi

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