

# Summit S Bank

Ref: SMBL/CSD/2018/04-26

Date: 30.04.2018

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

**Subject: Certified Copies of the Resolutions passed in the 12<sup>th</sup> Annual General Meeting of Summit Bank Limited**

Dear Sir,

In terms of Rule 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose copies of the following Ordinary Resolutions passed by the shareholders in the 12<sup>th</sup> Annual General Meeting of Summit Bank Limited held on April 26, 2018 at Serena Hotel, Islamabad.

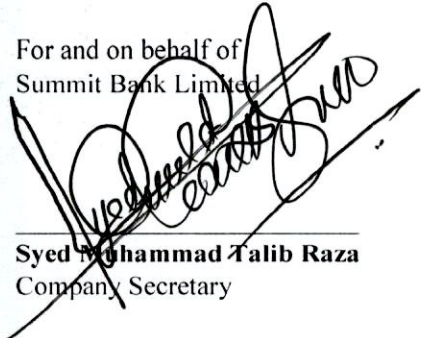
1. Ordinary Resolution for confirmation of the Minutes of the Extra Ordinary General Meeting held on November 07, 2017.
2. Ordinary Resolution for the approval of the audited financial statements of the Bank together with the Directors' and Auditors' Reports thereon for the year ended December 31, 2017.
3. Ordinary Resolution for the re-appointment of the external auditors of the Bank for the year 2018.

The above may be acknowledged for record purposes.

Thanking You,

Very truly yours,

For and on behalf of  
Summit Bank Limited

  
Syed Muhammad Talib Raza  
Company Secretary

**COMMITTED TO YOU**

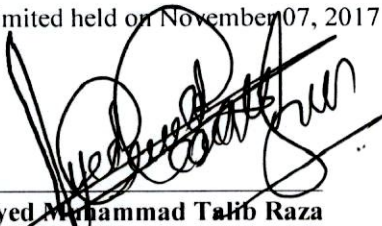
Summit Bank Limited  
5-Business & Finance Centre,

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

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

**Certified that the following resolution was passed by the shareholders of Summit Bank Limited in the 12<sup>th</sup> Annual General Meeting held on April 26, 2018 at Serena Hotel, Islamabad.**


1. **“RESOLVED THAT** the Minutes of the Extra Ordinary General Meeting of the shareholders of Summit Bank Limited held on November 07, 2017 be and hereby confirmed without any amendment”.



**Syed Muhammad Talib Raza**  
Company Secretary

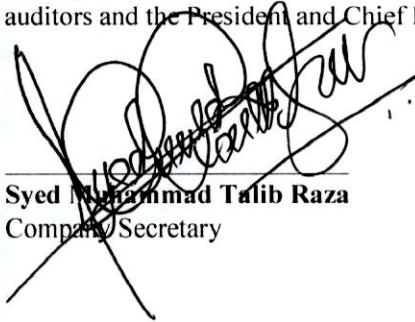
Certified that the following resolution was passed by the shareholders of Summit Bank Limited in the 12<sup>th</sup> Annual General Meeting held on April 26, 2018 at Serena Hotel, Islamabad.

- 2 **“RESOLVED THAT** the Annual Audited Accounts of Summit Bank Limited (both consolidated and unconsolidated), Statement of Compliance with the Code of Corporate Governance for the year ended December 31, 2017 along with the Directors’ Report and the Auditors’ Report thereon, be and are hereby adopted,”

  
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Syed Muhammad Talib Raza  
Company Secretary

Certified that the following resolution was passed by the shareholders of Summit Bank Limited in the 12<sup>th</sup> Annual General Meeting held on April 26, 2018 at Serena Hotel, Islamabad.

- 3 **“RESOLVED THAT** the statutory auditors of the Bank, M/s. Deloitte Yousuf Adil & Co., Chartered Accountants who are retiring at this meeting, being eligible and willing to act as auditors for the year ending December 31, 2018 be and are hereby re-appointed as the Statutory Auditors of the Bank from the conclusion of this meeting till the conclusion of the next Annual General Meeting at a fee of PKR 5.232 million together with the allied certifications to an extent of PKR 1.408 million whereas the remuneration and the terms and conditions for any other additional certification, as may be required by any regulator, shall be mutually agreed between the auditors and the President and Chief Executive Officer of the Bank accordingly.



Syed Muhammad Talib Raza  
Company Secretary