

Summit Bank

Ref: SMBL/CSD/2018/07-16

Date: 20.07.2018

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

Subject: Board Meeting

Dear Sir,

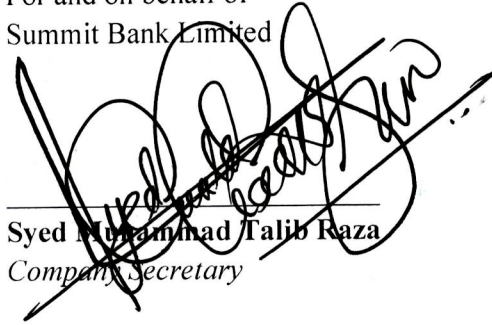
This is to inform you that a meeting of the Board of Directors of Summit Bank Limited ('the Bank') will be held on Friday, July 27, 2018 at 03:00 p.m. at Executive Board Room, 9th Floor, G-2, Block 2, Clifton, Karachi to review the progress on the merger of Summit Bank Limited with & into Sindh Bank Limited.

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. J, Chundrigar Road, Opp: State Bank of Pakistan, Karachi.

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