

# Summit S Bank

Ref: SMBL/CSD/2018/07-34

FORM-1

Date: 30.07.2018

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

**Subject: Board Meeting**

Dear Sir,

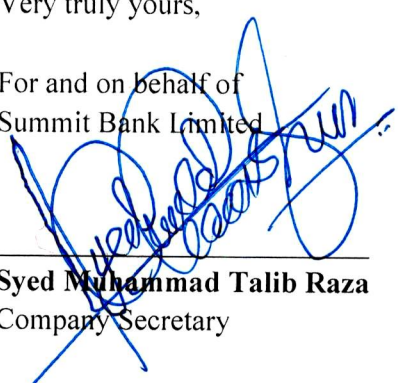
With reference to our letter no. SMBL/CSD/2018/07-16 dated July 20, 2018 this is to inform you that due to the unavailability of some of our directors & certain other unavoidable circumstances, the meeting of the Board of Directors of our Bank which was scheduled for July 27, 2018 at 03:00 pm to review the progress on the merger of Summit Bank Limited with and into Sindh Bank Limited has now been adjourned and the new rescheduled date and timings are August 03, 2018 at 03:00 pm on the earlier announced head office location.

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

Company Secretary

5-Business & Finance Centre,

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

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