

Summit S Bank

Ref: SMBL/CSD/2018/11-02

Date: 05.11.2018

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

Subject: BOOK CLOSURE – TERM FINANCE CERTIFICATE HOLDERS MEETING

Dear Sir,

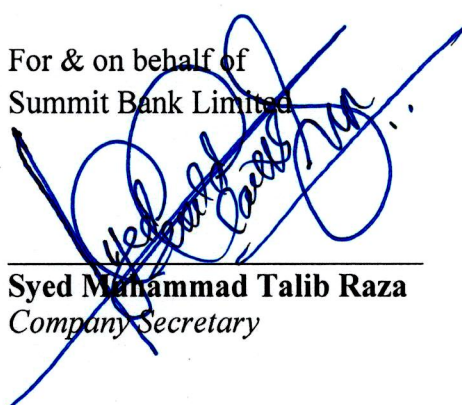
We would like to inform you that a meeting of the Term Finance Certificate Holders of Summit Bank Limited ('the Bank') shall be held on Monday, November 19, 2018 at 11:00 am at Executive Board Room, 9th Floor, Bakht Tower Building, Plot No. G-2, Block-2, Clifton, Karachi, (the Head Office of the Bank) to consider and approve the extension of the maturity date of the Term Finance Certificate (TFC) of the Bank for a period of one year until October 27, 2019 on the existing terms and conditions, subject to all the applicable regulatory approvals and compliances.

Accordingly, the register of the Term Finance Certificate Holders shall remain closed from November 12, 2018 to November 19, 2018 (both days inclusive). Transfer requests received by our Shares Registrar M/s. THK Associates (Pvt.) Ltd at 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi at the close of business i.e. November 09, 2018 shall be treated in time for the purpose of the meeting.

Thanking you,

Very truly yours,

For & 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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