

# Summit S Bank

Ref: SMBL/CSD/2019/03-04

Date: 01.03.2019

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 an extraordinary meeting of the Term Finance Certificate Holders of Summit Bank Limited ('the Bank') shall be held on Monday, March 18, 2019 at 11:00 am at Executive Board Room, 9<sup>th</sup> Floor, Summit Tower, Plot No. G-2, Block-2, Clifton, Karachi (the Head Office of the Bank) to consider and approve the extension in the payments of the Redemption Amounts (including the accrued Redemption Amount as on October 27, 2018, and the Redemption Amounts that shall accrue on April 27, 2019 and October 27, 2019) together with the final Redemption Amount on the revised maturity date of the Term Finance Certificate Issue of the Bank (earlier approved by the TFC Holders of the Bank until October 27, 2019), on the existing terms and conditions, subject to compliance with all applicable laws, rules regulations and requisite approvals.

Accordingly, the register of the Term Finance Certificate Holders shall remain closed from March 12, 2019 to March 18, 2019 (both days inclusive). Transfer requests received by our Share Registrar M/s. THK Associates (Pvt.) Ltd at 1<sup>st</sup> Floor, 40-C, Block-6, P.E.C.H.S, Karachi at the close of business i.e. March 11, 2019 shall be treated in time for the purpose of the meeting.

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 Division

11th Floor, Plot # G-2, Block-2, Clifton, Karachi - Pakistan.

Phone: 021-32410851 & 32473205 Fax: 021-32472193 Email: companysecretary@summitbank.com.pk