

Summit Bank

Ref: SMBL/CSD/2019/03-19

Date: 19.03.2019

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

Subject: **NOTICE OF BOOK CLOSURE.**

Dear Sir,

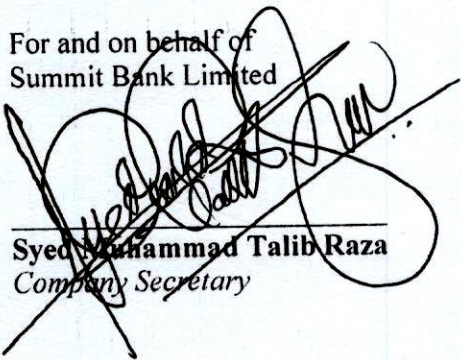
In compliance with the Regulation No.5.5.14 of the Listing of Companies and Securities Regulations of PSX, it is to inform you that the share transfer books of Summit Bank Limited shall remain closed from March 22, 2019 to March 30, 2019 (both days inclusive).

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 Division

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

Phone: 021-32410851 & 32472205 Fax: 021-32472193 Email: companysecretary@summitbank.com.pk