

Date: 01.04.2019

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

Subject: ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING OF THE SHARE HOLDERS OF SUMMIT BANK LIMITED

Dear Sir,

This is with reference to our earlier Notices dated March 08, 2019 (SMBL/CSD/2019/03-09) and March 22, 2019 (SMBL/CSD/2019/03-21) sent to the Exchange in respect of the Extraordinary General Meeting (EOGM) of the shareholders of Summit Bank Limited ('the Bank').

In this regard, we would like to inform you that the EOGM of the shareholders of the Bank held on Saturday, March 30, 2019 at 11:00 a.m. at Serena Hotel, Islamabad with the agenda to elect seven (7) directors of the Bank in accordance with the provision of section 159 of the Companies Act, 2017 for a term of three years commencing from April 01, 2019 has been adjourned and the aforesaid meeting shall now be held on Saturday, April 06, 2019.

Moreover, the share transfer books of the Bank will be closed from April 03, 2019 to April 06, 2019 (both days inclusive). Transfers received by our Shares Registrar, M/s. THK Associates (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi at the close of business i.e. April 02, 2019 shall be treated in time for the purpose of entitlement to attend the said EOGM.

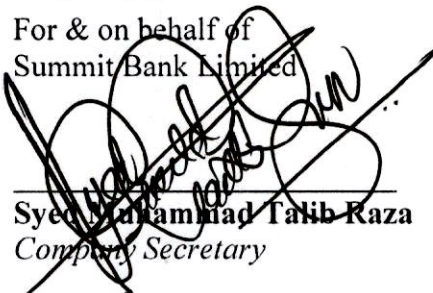
Accordingly, except for the change of date, the agenda, venue and time of the subject meeting shall all remain the same.

The above intimation is made for the necessary information of the shareholders of the Bank and the TREC holders of the Exchange.

Thanking you,

Very truly yours,

For & on behalf of
Summit Bank Limited


Syed Muhammad Talib Raza
Company Secretary

c.c.:

- i. The Director, Banking Policy & Regulations Department, State Bank of Pakistan, I. I. Chundrigar Road, Karachi.
- ii. The Executive Director (CI), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad
- iii. The General Manager, THK Associates (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi.
- iv. The Head of Operations, Central Depository Company of Pakistan Limited, Head Office, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahra-e-Faisal, Karachi

COMMITTED TO YOU

Summit Bank Limited
Company Secretary Division

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