

# Summit S Bank

Ref.: SMBL/CSD/2019/04-07

Date: 08-04-2019

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

**Subject: Intimation for extension in the time period under Listing Regulation No.20 for holding of Annual General Meeting for the year ended December 31, 2018 up to May 30, 2019**

Dear Sir,

In accordance with Listing Regulation No. 20(2) of Pakistan Stock Exchange, we are pleased to enclose the following:

- Copy of letter no. EMD/233/686/2007.479 dated April 04, 2019 received on April 05, 2019 from Securities & Exchange Commission of Pakistan, Islamabad granting the extension up to May 30, 2019 for holding the Annual General Meeting of Summit Bank Limited for the year ended December 31, 2018.

It is hoped that the above enclosure shall meet the requirement of listing regulations and kindly be recorded & acknowledged.

Thanking you,

Very truly yours,

For & on behalf of  
Summit Bank Limited

  
Syed Muhammad Talib Raza  
Company Secretary

c.c:

- The Director, Banking Policy & Regulations Department, State Bank of Pakistan, I. I. Chundrigar Road, Karachi.

**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

Website: www.summitbank.com.pk, UAN: 021-1111 24365



SAY NO TO CORRUPTION

No: EMD/233/686/2007.479

April 4, 2019

Syed Muhammad Talib Raza  
Company Secretary,  
**Summit Bank Limited,**  
11<sup>th</sup> Floor, Plot # G-2,  
Block 2, Clifton,  
Karachi.

**Subject: Application under Section 132 & 223 of the Companies Act, 2017 for extension in holding of Annual General Meeting (AGM) of Summit Bank Limited**

Dear Sir,

Please refer to your application dated March 28, 2019 received at the Commission on April 2, 2019 requesting extension in time for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended December 31, 2018 of Summit Bank Limited (the "Bank").

2. In this connection, I have been directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days for holding the AGM and laying therein the annual audited financial statements of the Bank for the year ended December 31, 2018. The Bank shall now be required to hold the aforesaid AGM by May 30, 2019.

3. This issues with the approval of the competent authority.

**Haris Bin Mohsin**  
Deputy Director  
Corporate Supervision Department

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

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