

# Summit Bank

Ref: SMBL/CSD/2020/01-04

**FORM-1(b)**

Date: 09.01.2020

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

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Summit Bank Limited ('the Bank') will be held on January 11, 2020 at 12:00 p.m. at Executive Board Room, 9<sup>th</sup> Floor, Summit Tower (Head Office), Block 2, Clifton, Karachi to consider and approve the appointment of a legal advisor of the Bank on a retainership basis or for representation in any special assignment and assistance in all ancillary legal matters of the Bank.

The Bank has declared the "Closed Period" from January 09, 2020 to January 11, 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Pakistan Stock Exchange (PSX) Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders 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 & 32473205 Fax: 021-32472193 Email: companysecretary@summitbank.com.pk

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