

Summit S Bank

Ref: SMBL/CSD/2020/01-05

FORM-1(b)

Date: 13.01.2020

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

Please refer to our letter dated January 10, 2020 ref no. Post ID 141378.

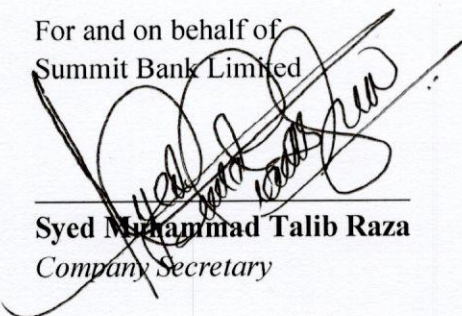
We like to inform that the Board Meeting related to the aforesaid letter was cancelled as there is insufficient basis on which to proceed further in this matter at this stage.

You may please inform the TREC holders of the Exchange.

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

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