

# Summit S Bank

Ref: SMBL/CSD/2020/09-10

Date: 18.09.2020

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

**Subject: BOARD OF DIRECTOR'S MEETING IN PROGRESS**

Dear Sir,

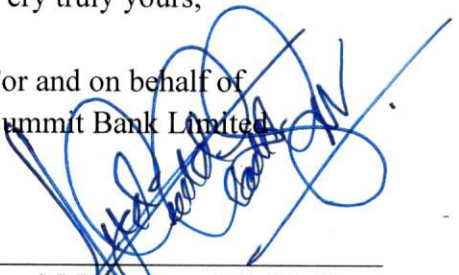
This is to inform you that a meeting of the Board of Directors of Summit Bank Limited ('the Bank') scheduled for September 18, 2020 at 3:00 p.m. for consideration and approval of the financial statements of the Bank for the half year ended June 30, 2018, nine months period ended September 30, 2018 and the audited financial statements for the year ended December 31, 2018 is in progress. The announcement for these financial statements will be conveyed on Monday, September 21, 2020 within the stipulated time.

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

  
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**Syed Muhammad Talib Raza**  
*Company Secretary*

**COMMITTED TO YOU**

Summit Bank Limited  
Company Secretary Division  
Summit Tower | Head Office