

Summit Bank

Ref: SMBL/CSD/2020/10-32

Date: 20.10.2020

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

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

Dear Sir,

This is with reference to our earlier letter no. SMBL/CSD/2020/09-23 dated September 28, 2020 sent to the Exchange in respect of the Notice of the Annual General Meeting (AGM) of the shareholders of Summit Bank Limited ('the Bank').

In this regard, we would like to inform you that the AGM of the shareholders of the Bank held on Monday, October 19, 2020 at 11:00 a.m. at Serena Hotel, Islamabad with the main agenda to approve the financial statements of the Bank for the year ended December 31, 2018 and the re-appointment of the external auditors of the Bank for the financial year ended December 31, 2019 has been adjourned and the aforesaid meeting shall now be held on Monday, October 26, 2020 at 11:00 a.m at Serena Hotel, Islamabad.

Moreover, the share transfer books of the Bank will be closed from October 21, 2020 to October 26, 2020 (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. October 20, 2020 shall be treated in time for the purpose of entitlement to attend the said adjourned AGM.

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 Shakra-e-Faisal, Karachi

COMMITTED TO YOU

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Company Secretary Division
Summit Tower | Head Office

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