

# Summit S Bank

Ref: SMBL/CSD/2021/12-29

Date: 15.12.2021

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/2021/11-20 dated November 23, 2021 sent to the Exchange in respect 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 Tuesday, December 14, 2021 at 12:00 p.m. at Serena Hotel, Islamabad with the main agenda to approve the audited financial statements of the Bank for the year ended December 31, 2020, re-appointment of the external auditors of the Bank for the financial year ending December 31, 2021 alongside an special agenda item has been adjourned and the aforesaid meeting shall now be held on Tuesday, December 21, 2021.

Moreover, the share transfer books of the Bank will be closed from December 16, 2021 to December 21, 2021 (both days inclusive). Transfers received by our Shares Registrar, M/s. THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street No.2, DHA, Phase-VII, Karachi at the close of business i.e. December 15, 2021 shall be treated in time for the purpose of entitlement to attend the said 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 and 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, Plot No. 32-C, Jami Commercial Street No.2, DHA, Phase-VII, 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 Shahr-e-Faisal, Karachi

**COMMITTED TO YOU**

Summit Bank Limited  
Company Secretary Division  
Summit Tower | Head Office

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