

Summit S Bank

Ref: SMBL/CSD/2022/04-05

Date: 13.04.2022

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

Subject: **Notice of Book Closure**

Dear Sir,

This is to inform you in relation to Public Announcement of Offer to acquire more than 51% shares of Summit Bank Limited ("the Bank") by H.E Nasser Abdulla Hussain Lootah, that the Book Closure dates have been determined from April 27, 2022 to May 03, 2022 (both days inclusive) herein referred as ("Closed Period"), to determine the eligibility of shareholders for the Tender Offer.

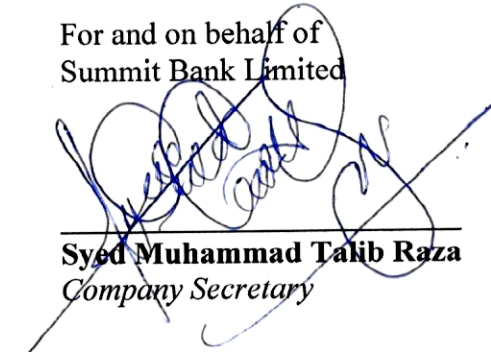
Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TREC Holders of the Exchange accordingly.

Thanking you,

Yours truly,

For and on behalf of
Summit Bank Limited



Syed Muhammad Talib Raza
Company Secretary

c.c.:

- i. *The Executive Director, Public Offering & Regulated Persons Department, Securities Market Division, Securities & Exchange Commission of Pakistan, NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad.*
- ii. *The Director, Banking Policy and Regulations Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.*
- iii. *Manager to the Offer, Topline Securities Limited, 8th Floor, Horizon Tower, Plot 2/6, Block-3, Clifton, Karachi.*
- iv. *Central Depository Company of Pakistan, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi.*
- v. *THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street-2, D.H.A., Phase-VII, Karachi.*

COMMITTED TO YOU

Summit Bank Limited
Company Secretary Division
Summit Tower | Head Office

Level -11, Plot No. G-2, Block - 2, Clifton, Karachi - Pakistan

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