



Ref: SMBL/CSD/2022/10-06

Date: 12.10.2022

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

Subject: BOOK CLOSURE-TERM FINANCE CERTIFICATE HOLDERS MEETING

Dear Sir,

We write with reference to our letter no. SMBL/CSD/2022/10-02 dated October 05, 2022 conveying about the convening of an Extraordinary Meeting of the Term Finance Certificate Holders ('TFC Holders') of Summit Bank Limited (the 'Bank') on October 27, 2022 at 11:00 a.m. at Executive Board Room, 9th Floor, Summit Tower, Plot No. G-2, Block-2, Clifton, Karachi (the Head Office of the Bank).

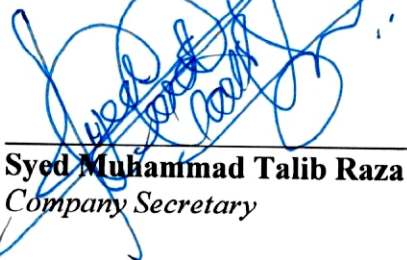
In this regard, please be informed that the register of the Term Finance Certificate Holders shall remain closed from October 20, 2022 to October 27, 2022 (both days inclusive). Transfer requests received by our Share Registrar M/s. THK Associates (Pvt.) Ltd at 32-C, Jami Commercial Street No. 02, D.H.A, Phase 7, Karachi at the close of business i.e. October 19, 2022 shall be treated in time for the purpose of the meeting.

The above intimation is made for the necessary information of the TFC Holders of the Bank.

Thanking You,

Very truly yours,

For and on behalf of
Summit Bank Limited



Syed Muhammad Talib Raza
Company Secretary

COMMITTED TO YOU

Corporate Affairs Division
Summit Tower | Head Office

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