

Summit S Bank

Ref.: SMBL/CSD/2017/03-02

Date: 06.03.2017

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

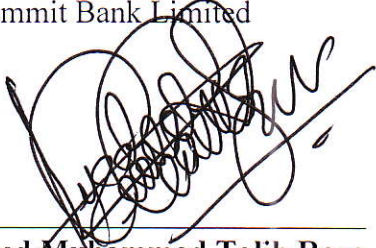
We wish to inform you that the meeting of the Board of Directors of Summit Bank Limited scheduled today for the consideration and approval of the audited financial statements of the Bank for the year ended December 31, 2016 is currently in progress.

You may please inform the members of the Exchange accordingly.

Thanking You,

Very truly yours,

For and on behalf of
Summit Bank Limited


Syed Muhammad Talib Raza
Company Secretary

COMMITTED TO YOU

Summit Bank Limited
5-Business & Finance Centre,

2nd Mezzanine Floor, I. I. Chundrigar Road, Opp: State Bank of Pakistan, Karachi.

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