

Reproduced hereunder letter received from **SUMMIT BANK LIMITED**, for information of all TREC Certificate Holders of the Pakistan Stock Exchange  
(Copy of the same is also available on our Website [www.Psx.com.pk](http://www.Psx.com.pk))

# Summit S Bank

Ref: SMBL/CSD/2017/03-28

Date: 31.03.2017

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



**Subject: Certified Copies of the Resolutions passed in the 11<sup>th</sup> Annual General Meeting of Summit Bank Limited**

Dear Sir,

In terms of Rule 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose copies of the following Ordinary and Special Resolutions passed by the shareholders in the 11<sup>th</sup> Annual General Meeting of Summit Bank Limited held on March 30, 2017 at Serena Hotel, Islamabad.

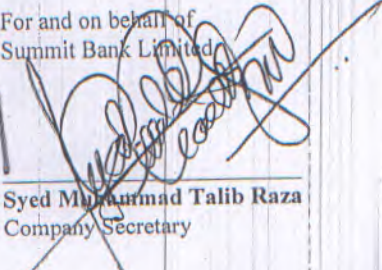
1. Ordinary Resolution for confirmation of the Minutes of the 10<sup>th</sup> Annual General Meeting held on March 30, 2016.
2. Ordinary Resolution for the approval of the audited financial statements of the Bank together with the Director's and Auditor's Reports thereon for the year ended December 31, 2016.
3. Ordinary Resolution for the re-appointment of the external auditors of the Bank for the year 2017.
4. Special Resolution for alteration in the Articles of Association of the Bank with respect to the insertion of new Articles to cover E-Voting mechanism and allied matters
5. Ordinary Resolution for obtaining the approval of the shareholders for the transmission of annual audited financial statements, auditors report, directors' report etc. collectively called as Annual Report of the Bank in soft form through CD/DVD/USB/EMAIL.

The above may be acknowledged for record purposes.

Thanking You,

Very truly yours,

For and on behalf of  
Summit Bank Limited

  
Syed Muhammad Talib Raza  
Company Secretary

**COMMITTED TO YOU**

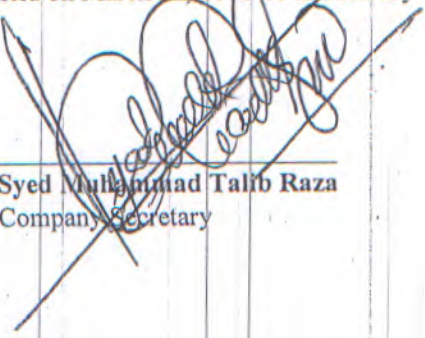
Summit Bank Limited  
5-Business & Finance Centre,

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

Phone: (021) 32410851 & 32473205 Fax: (021) 32472193 Website: [www.summitbank.com.pk](http://www.summitbank.com.pk), Toll Free No. 0800-24365

Certified that the following resolution was passed by the shareholders of Summit Bank Limited in the 11<sup>th</sup> Annual General Meeting held on March 30, 2017 at Serena Hotel, Islamabad.

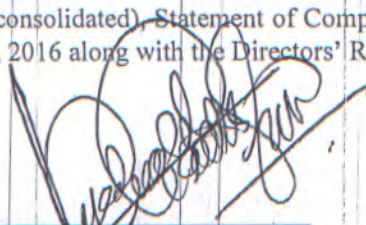
1. "RESOLVED THAT the Minutes of 10<sup>th</sup> Annual General Meeting of the shareholders of Summit Bank Limited held on March 30, 2016 be and hereby confirmed without any amendment".



Syed Muhammad Talib Raza  
Company Secretary

Certified that the following resolution was passed by the shareholders of Summit Bank Limited in the 11<sup>th</sup> Annual General Meeting held on March 30, 2017 at Serena Hotel, Islamabad.

- 2 "RESOLVED THAT the Annual Audited Accounts of Summit Bank Limited (both consolidated and unconsolidated), Statement of Compliance with the Code of Corporate Governance for the year ended December 31, 2016 along with the Directors' Report and the Auditors' Report thereon, be and are hereby adopted,"

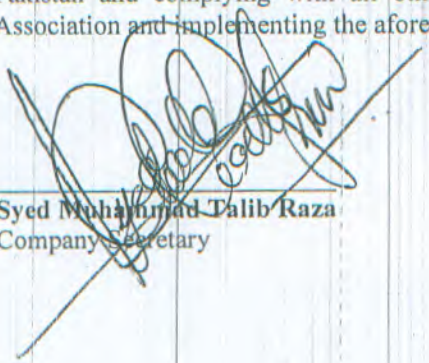


Syed Muhammad Talib Raza  
Company Secretary

Signature / Witness

CNIC No. \_\_\_\_\_

'FURTHER RESOLVED THAT the Chief Executive Officer or the Company Secretary of the Bank be and is hereby authorized to do all the acts, deed and things, take all steps and action necessary, ancillary and incidental for altering the Articles of Association of the Bank including filing of all requisite documents / statutory forms as may be required to be filed with the Registrar of Companies before the Securities and Exchange Commission of Pakistan and complying with all other requirements so as to effectuate the alterations in the Articles of Association and implementing the aforesaid resolution.



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.

Phone: (021) 32410851 & 32473205 Fax: (021) 32472193 Website: [www.summitbank.com.pk](http://www.summitbank.com.pk), Toll Free No. 0800-24365



Certified that the following resolution was passed by the shareholders of Summit Bank Limited in the 11<sup>th</sup> Annual General Meeting held on March 30, 2017 at Serena Hotel, Islamabad.

5. 'RESOLVED THAT the transmission of annual audited financial statements, auditors' report, directors' report etc. collectively called as Annual Report of the Bank in soft form to the members at their registered addresses available with the Bank through CD/DVD/USB/EMAIL instead of hard copy, as notified by the Securities and Exchange Commission of Pakistan vide its SRO 470(1)/2016 dated May 31, 2016 be and is hereby approved.

'FURTHER RESOLVED THAT the Standard Request Form be may placed on the Bank's website for the requisition of Annual Report by those members who still require a hard copy instead of transmitting it through CD/DVD/USB/EMAIL.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to do all acts, deeds and things, take any or all necessary actions to complete the legal formalities and file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolution.

  
Syed Muhammad Talib Raza  
Company Secretary