

Summit S Bank

Ref: SMBL/CSD/2017/10-11

Date: 12.10.2017

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

Subject: Board Meeting

Dear Sir,

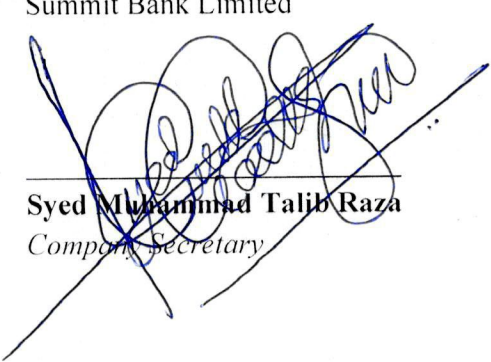
This is to inform you that a meeting of the Board of Directors of Summit Bank Limited ('the Bank') will be held today i.e on October 12, 2017 at 03:00 p.m. at 23, M.T. Khan Road, Arif Habib Centre, Karachi to review the progress on the merger of Summit Bank Limited with & into Sindh Bank Limited.

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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