



Ref: SMBL/CSD/2018/04-21

FORM-1

Date: 19.04.2018

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 on April 26, 2018 at 02:30 p.m. at RGM North Office, Islamabad to consider and approve the first quarterly accounts of the Bank for the period ended March 31, 2018.

The Bank has declared the "Closed Period" from April 19, 2018 to April 26, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation No. 5.19 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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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