

Summit S Bank

Ref: SMBL/CSD/2019/04-06

Date: 08.04.2019

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

Subject: ELECTION OF DIRECTORS

Dear Sir

We are pleased to inform that following persons have been elected unopposed as the Directors of Summit Bank Limited in the Adjourned Extraordinary General Meeting held on April 06, 2019 for a term of three years commencing from April 06, 2019.

1. Mr. Ahsan Raza Durrani
2. Mr. Arif Mumtaz
3. Mr. Aziz Morris
4. Mr. Masroor A. Qureshi
5. Mr. Shehryar Faruque
6. Syed Tariq Husain
7. Ms. Tahira Raza

The confirmation of the election of each of the above directors is subject to the clearance from the State Bank of Pakistan.

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

- i. The Director, Banking Policy & Regulations Department, State Bank of Pakistan, I. I. Chundrigar Road, Karachi.
- ii. The Director (Enforcement), Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

COMMITTED TO YOU

Summit Bank Limited
Company Secretary Division

11th Floor, Plot # G-2, Block-2, Clifton, Karachi - Pakistan.

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