

Summit **S** Bank

(Formerly Arif Habib Bank)

FORM-1

AHBL/FIN/430/2010
August 20, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	23/08/2010
Received at:	9:48
Announcement at:	9:49

Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Summit Bank Limited will be held on August 28, 2010 at 10:00 p.m. at Villa No. 5, Al Mamzar, Deira, Dubai to consider the Un-Audited Accounts for the half year ended June 30, 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 20, 2010 to August 27, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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.

Yours Sincerely,



Muhammad Amin Bhoori
CFO & Company Secretary




COMMITTED TO YOU

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