



December 21, 2010.

Ref. No. MYBL/COK/CS/1402/2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/12/10	
Received at: 5:35	Initial: <i>[Signature]</i>
Announcement at: 5:36	Initial: <i>[Signature]</i>

Subject: **Board Meeting**

Dear Sir,

This is to inform you that an urgent meeting of the Board of Directors of the Bank will be held on Friday, December 24, 2010 at 3:30 p.m, at Central Office, Karachi to consider and approve the draft Scheme of Amalgamation under the provisions of Section 48 of the Banking Companies Ordinance, 1962 subject to the approval of Shareholders and State Bank of Pakistan (SBP) and any modification which may be carried out by SBP.

The Board of Directors will also approve the valuation & swap ratio of shares of Summit Bank Limited (formerly Arif Habib Bank Limited) to be issued to the shareholders of Mybank Limited.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

[Signature]
Muhammad Irfan Zafar
Company Secretary (Officiating)

CC; The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore.

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.

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