

Summit *S* Bank

(Formerly Arif Habib Bank)

Pr

FORM 1

STBL/FIN/465/2010
October 18, 2010

The General Manager
Karachi Stock Exchange (Guarantec) Limited
Karachi

The General Manager
Lahore Stock Exchange (Guarantec) Limited
Lahore

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/10/10	
Received at: 9:41	Initial: <i>[Signature]</i>
Received at: 9:43	Initial: <i>[Signature]</i>

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 October 25, 2010 at 10:00 a.m. at Arif Habib Centre, Karachi to consider the Un-Audited Accounts for the quarter ended September 30, 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 19, 2010 to October 25, 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.

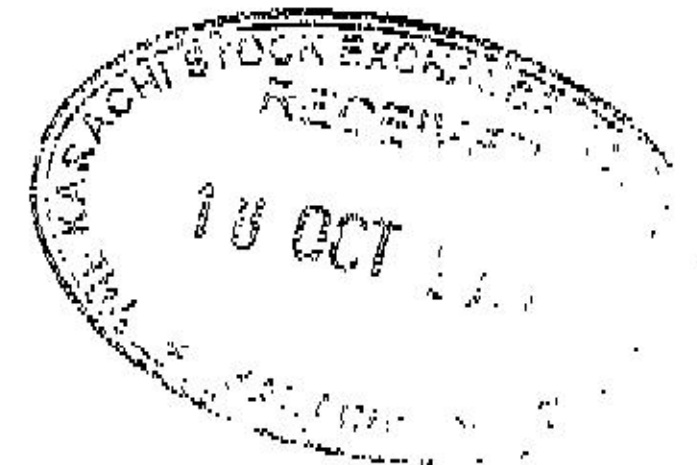
You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Amin Bhoori

Muhammad Amin Bhoori
CFO & Company Secretary

[Signature]



COMMITTED TO YOU

Summit Bank Plaza: Mumtaz Hasan Road, Off I. I. Chundrigar Road, Karachi-Pakistan.
PABX: (021) 32468400-10 Fax: (021) 32468494
E-mail: info@summitbank.com.pk Website: www.summitbank.com.pk