

# Summit *S* Bank

(Formerly Arif Habib Bank)

STBL/FIN/524/2010  
December 29, 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Lahore

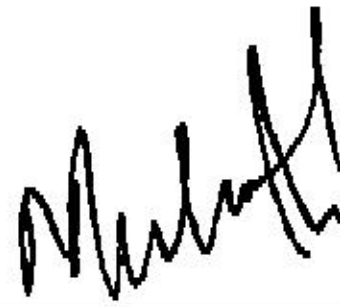
The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Islamabad

Dear Sir,

## **MATERIAL INFORMATION**

In accordance with Listing Regulation No. 22 and Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to inform you that the Board of Directors through resolution by circulation recommended to increase the authorized capital of the Bank from Rs. 11 billion to Rs. 15 billion after approval from the shareholders.

Yours Sincerely,



**Muhammad Amin Bhoori**  
CFO & Company Secretary

✓ 11 COMMITTED TO YOU

Summit Bank Limited

Summit Bank Plaza: Plot # 8/C-1, Mumtaz Hasan Road, Off I. I. Chundrigar Road, Karachi-Pakistan.

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