

Summit *S* Bank

(Formerly Arif Habib Bank)

SMBL/FIN/526/2010
December 30, 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

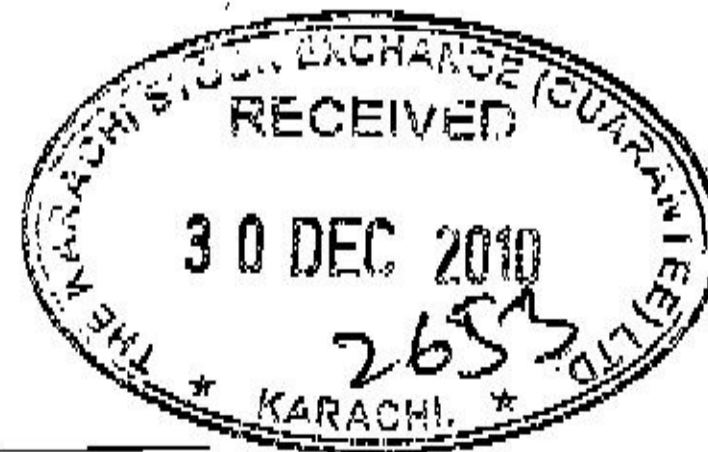
Dear Sir,

Notice of Extraordinary General Meeting

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on January 20, 2011 for circulation amongst your members.

Yours Sincerely,


Muhammad Amin Bhoori
CFO & Company Secretary



COMMITTED TO YOU

Summit Bank Limited

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