

Summit *S* Bank

(Formerly Arif Habib Bank)

SMBL/FIN/704/2011

April 20, 2011

← 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,

Common President & CEO

In accordance with the Listing Regulation No. 28 and Clause (xxiii) of the Listing Regulation No. 37 under Code of Corporate Governance, we are pleased to inform you that the Board of Directors of Mybank Limited in its meeting held on April 20, 2011 has approved to appoint Mr. Husain Lawai, President & CEO of the Bank to act as President & CEO of Mybank Limited with effect from April 20, 2011 as approved by State Bank of Pakistan vide its letter dated April 16, 2011.

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.

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