

# Summit *S* Bank

(Formerly Arif Habib Bank)

**FORM-1**

SMBL/FIN/898/2011  
October 19, 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.

## 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 26, 2011 at 11:00 a.m. at Arif Habib Centre, Karachi to consider the half yearly accounts for the period ended June 30, 2011 and quarterly accounts for the quarter ended September 30, 2011 for declaration of any entitlement.

The Bank has declared "the Closed Period" from October 20, 2011 to October 26, 2011 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**  
CFO & Company Secretary



**COMMITTED TO YOU**