

Summit *S* Bank

(Formerly Arif Habib Bank)

SMBL/FIN/893/2011
October 26, 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 IN PROGRESS

Dear Sir,

We have to inform you that the meeting of Board of Directors of Summit Bank Limited is still in progress, therefore, we will communicate financial results of the Bank by tomorrow, October 27, 2011.

Yours Sincerely,



Muhammad Amin Bhoori
CFO & Company Secretary



COMMITTED TO YOU

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