

Summit S Bank

FORM-1

SMBL/FIN/1068/2012
May 24, 2012

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 May 31, 2012 at 10:30 a.m. at Arif Habib Centre, Karachi to consider the following:

- Un-audited quarterly accounts for the period ended March 31, 2012.
- Issuance of right shares.

The Bank has declared the "Closed Period" from May 25, 2012 to May 31, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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

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

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