

# Summit S Bank

SMBL/FIN/1144/2012

August 10, 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

**Notice of Extra Ordinary General Meeting of Summit Bank Limited for Issuance of  
Perpetual, Non-Cumulative Preference Shares (PNCPS)**

Dear Sir,

Enclosed please find a copy of the notice of Extra Ordinary General Meeting of Summit Bank Limited for Issuance of Perpetual, Non-Cumulative Preference Shares (PNCPS) scheduled to be held on Friday, August 31, 2012 at 11:00 a.m. at Marriott Hotel, Islamabad for circulation amongst your members.

Yours Sincerely,



**Syed Imran Hashmi**  
Acting CFO & Company Secretary



**COMMITTED TO YOU**

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