

Summit S Bank

FORM-1

SMBL/FIN/1155/2012
August 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 August 30, 2012 at 10:00 a.m. at Arif Habib Centre, Karachi to consider the reviewed half yearly accounts for the period ended June 30, 2012 for declaration of any entitlement.

The Bank has declared the "Closed Period" from August 24, 2012 to August 30, 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,



Syed Imran Hashmi
Acting CFO & Company Secretary



COMMITTED TO YOU

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