

# Summit S Bank

**FORM-1**

SMBL/FIN/1196/2012  
October 11, 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 October 19, 2012 at 9:30 a.m. at Arif Habib Centre, Karachi to consider Un-audited quarterly accounts for the period ended September 30, 2012.

The Bank has declared the "Closed Period" from October 12, 2012 to October 18, 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**

Summit Bank Plaza: Plot # 8/C-1, Mumtaz Hasan Road, Off I.I. Chundrigar Road, Karachi - Pakistan.  
FAX: (021) 32468400-10 Fax: (021) 32468494  
E-mail: info@summitbank.com.pk Web-site: www.summitbank.com.pk Toll Free No. 0800-24365

