

Summit Bank

SMBL/FIN/1202/2012
October 19, 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.

Change of Company Secretary

Dear Sir,

We have to inform you that Syed Imran Hashmi, Acting Company Secretary has ceased to be the Acting Company Secretary of the Bank w.e.f. October 22, 2012 and Mr. Muhammad Asif has been appointed as Company Secretary of the Bank subject to clearance from State Bank of Pakistan.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Husain Lawai
President & CEO

COMMITTED TO YOU

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