

# Summit S Bank

SMBL/FIN/1237/2012  
November 23, 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

Dear Sir,

## **Notice of Extra Ordinary General Meeting of Summit Bank**

Enclosed please find a copy of the notice of Extraordinary General Meeting of Summit Bank Limited to be held on Monday, December 03, 2012 at 3:00 p.m. at Summit Bank Limited Regional Office, 20 Al-Asghar Plaza, Blue Area, Islamabad for circulation amongst your members.

Copy of SECP letter for relaxation of notice period for Extraordinary General Meeting under Section 159 (7) of the Companies Ordinance, 1984 is enclosed for your information and record.

Yours Sincerely,



**Muhammad Asif**  
Company Secretary

**COMMITTED TO YOU**