

Summit S Bank

SMBL/CS/2013
February 25, 2013

✓ 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 of Directors' Meeting

Dear Sir,

We have to inform you that a Meeting of the Board of Directors of Summit Bank Limited will be held at Karachi on Tuesday March 5th, 2013 at 10:30 a.m. to consider Annual Audited Accounts of the Bank for the year ended December 31, 2012 together with Directors' and Auditors' Report thereon and other **Agenda Items**.

In compliance with the Listing Regulation No.35(xxiii) of the Code of Corporate Governance of the Exchange, the Bank has determined a closed period from February 26, 2013 to March 6, 2013 (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Company shall not deal in the shares of our Bank in any manner directly or indirectly.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Muhammad Siddique Memon
Company Secretary & Legal Head



COMMITTED TO YOU
Summit Bank Limited

Legal Division: 2nd Mezzanine Floor, 5-Business & Finance Centre,
I. I. Chundrigar Road, Opp: State Bank of Pakistan, Karachi.

Direct Phone Nos. (021) 32410851, 32433622 Fax: (021) 32472193 Website: www.summitbank.com.pk, Toll Free No. 0800-24365