

Summit Bank

Dated: March 5th, 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.

Subject: ADJOURNMENT OF THE BOD MEETING

Dear Sir,

We refer to our letter bearing reference No. SMBL/CS/2013 dated February 25, 2013 relating to Board of Directors' meeting of our bank held today, March 5th, 2013 at 10:30 a.m.

We would like to inform you that the said meeting has been adjourned to be held on Thursday, March 7th, 2013 at 10:30 a.m. to consider the remaining Agenda items including consideration and approval of Financial Statements together with Directors' and Auditors' Report for the year ended December 31, 2012.

You may please inform your members of your exchange accordingly.

Yours sincerely



Muhammad Siddique Memon
EVP - Company Secretary & Head of Legal

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.

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