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Summit S Bank

March 7th, 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.

Dear Sir,

Ref: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012

Further to our letter dated February 25, 2013 and March 5th, 2013, we have to inform you that the Board of Directors of Summit Bank Limited at its meeting held on Tuesday, March 6th, 2013 at Karachi at 10:30 a.m., and approved the following:

1. CASH DIVIDEND:

NIL

2. BONUS ISSUE:

NIL

3. RIGHT SHARE:

NIL

4. ANY OTHER ENTITLEMENT/CORPORATE ACTION:

NIL

5. ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

COMMITTED TO YOU

Summit Bank Limited
17th Floor, 17th Avenue, Finance Centre,
17th Avenue, 17th Avenue, 17th Avenue, 17th Avenue, Karachi.

