

# Summit Bank

March 8<sup>th</sup>, 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,

**Sub: Notice of 7<sup>th</sup> Annual General Meeting (AGM) of Summit Bank Limited**

We enclose herewith newspaper clippings of Daily Business Recorder and Daily Nawa-i-Waqt dated March 7, 2013 (published in Karachi, Lahore & Islamabad editions) regarding publication of the Notice of 7<sup>th</sup> AGM of Summit Bank Limited.

You may please inform the members of the Exchange accordingly.

Yours truly,



Muhammad Siddique Memon  
EVP - Company Secretary & Head of Legal

Encl: As Above

**COMMITTED TO YOU**

Summit Bank Limited

Legal Division: 2nd Mezzanine Floor, 5-Business & Finance Centre,  
I. I. Chondrigar 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