

Summit S Bank

Ref: CS/SMBL/SE/040

Dated: April 1st, 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: Election of Directors

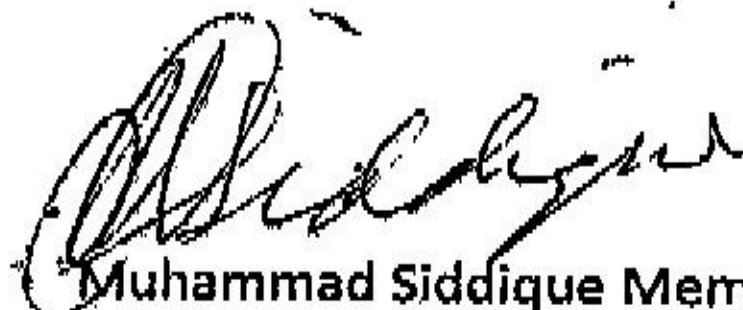
Dear Sir,

We would submit that upon expiry of three year term of the Directors, election of Directors was held at the 7th AGM on March 30, 2013 at Islamabad. The seven Directors were elected unopposed out of which six present directors who are eligible were re-elected while one new Director was also elected. We submit that all directors were elected subject to approval of SBP. The Following Directors were elected at the said AGM:

1. Nasser Abdullah Husain Lootah
2. Mr. Husain Lawai
3. Mr. Nasim Beg
4. Mr. Asadullah Khawaja
5. Mr. M. Farid Uddin
6. Mr. Shehryar Faruque
7. Mr. Muhammad Zahir Esmail

Best Regards,

Yours truly,



Muhammad Siddique Memon
EVP - Company Secretary & Head of Legal

KARACHI. *

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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