

Summit S Bank

FORM-1

April 22, 2013

The General Manager
Karachi Stock Exchange Limited
Karachi.

The General Manager
Lahore Stock Exchange Limited
Lahore.

The General Manager
Islamabad Stock Exchange Limited
Islamabad.

Board Meeting

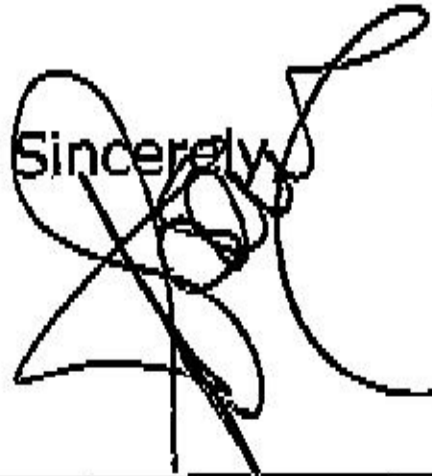
Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Summit Bank Limited will be held on April 29, 2013 at 10:30 a.m. at Arif Habib Centre, Karachi to consider Un-audited quarterly accounts for the period ended March 31, 2013.

The Bank has declared the "Closed Period" from April 22, 2013 to April 28, 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Syed Imran Hashmi
Senior Vice President

**COMMITTED TO YOU**

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