

# Summit Bank

**FORM-1**

October 30, 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 November 07, 2013 at 10:30 a.m. at Arif Habib Centre, Karachi to consider the quarterly accounts for the period ended September 30, 2013.

The Bank has declared the "Closed Period" from November 01, 2013 to November 07, 2013 as required under Clause (xxiii) 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,



**Muhammad Raza Wasaya**  
Company Secretary

**COMMITTED TO YOU**

Summit Bank Limited

5-Business &amp; Finance Centre,

I. I. Chundrigar Road, Opp: State Bank of Pakistan, Karachi.

UAN # 111-692-265 Fax: (021) 32440394 Website: www.summitbank.com.pk, Toll Free No. 0800-24365