

Summit Bank

FORM-1

November 05, 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 - Revised

Dear Sirs,

Please refer to our letter dated October 30, 2013 on above subject, this is to inform you that date of BOD meeting has been revised to November 11, 2013 from November 07, 2013. Timing and Venue of the meeting remain same.

The Bank has extended the "Closed Period" upto November 11, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	5/11/13
Received at:	12:20 Initial: [Signature]
Received at:	12:21 [Signature]

COMMITTED TO YOU
Summit Bank Limited

5-Business & 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