



Ref: SMBL/CSD/2016/01-16

January 26, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange building  
Stock Exchange Road  
Karachi.

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We like to inform you that Mr. Nasim Beg has resigned from the directorship of Summit Bank Limited with effect from January 19, 2016.

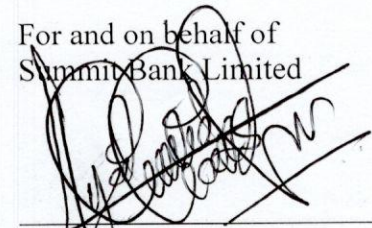
Any filling up of this casual vacancy is subject to the prior approval of the State Bank of Pakistan which shall accordingly be notified to the Exchange.

You may please intimate the TRE Certificate Holders of the Exchange in this regard.

Thanking you,

Yours truly,

For and on behalf of  
Summit Bank Limited

  
Syed Muhammad Talib Raza  
Company Secretary

**COMMITTED TO YOU**  
Summit Bank Limited

5-Business & Finance Centre,

2nd Mezzanine Floor, I. I. Chundrigar Road, Opp: State Bank of Pakistan, Karachi.

Phone: (021) 32410851 & 32473205 Fax: (021) 32472193 Website: www.summitbank.com.pk, Toll Free No. 0800-24365