

Ref: SMBL/CSD/2016/02- 12

Date: 23.02.2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Summit Bank Limited will be held on March 01, 2016 at 10:30 a.m. at Arif Habib Centre, Karachi to consider the annual audited accounts for the year ended December 31, 2015.

The Bank has declared the "Closed Period" from February 23, 2016 to March 01, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation No. 5.19 of the Rule Book of Pakistan Stock Exchange (PSX) Accordingly, no Director, CEO or Executive shall, directly or 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.

Thanking You,

Very truly yours,

For and on behalf of
Summit Bank Limited



Syed Muhammad Talib Raza
Company Secretary