

Ref: SMBL/CSD/2016/10-09

Date: 21.10.2016

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 October 29, 2016 at 11:00 a.m. at Arif Habib Centre, 23 M.T Khan Road, Karachi to consider and approve the quarterly accounts for the Period ended September 30, 2016.

The Bank has declared the "Closed Period" from October 21, 2016 to October 29, 2016 (both days inclusive) 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.

The declared financial results of the Bank as of September 30, 2016 shall be communicated to the Exchange on Monday, October 31, 2016 before the opening of the trading session.

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

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