

Summit S Bank

March 8, 2014

The General Manager
Karachi Stock Exchange Limited
Karachi

The General Manager
Lahore Stock Exchange Limited
Lahore

The General Manager
Islamabad Stock Exchange Limited
Islamabad

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our bank in their meeting held on Saturday, the March 8, 2014 at 10.30 a.m., at, Karachi recommended the following:

(i) CASH DIVIDEND	NIL
(ii) BONUS SHARES	NIL
(iii) RIGHT SHARES	NIL
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
(v) ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

The financial results of the Bank as on 31st December 2013 are enclosed as Annexure "A".

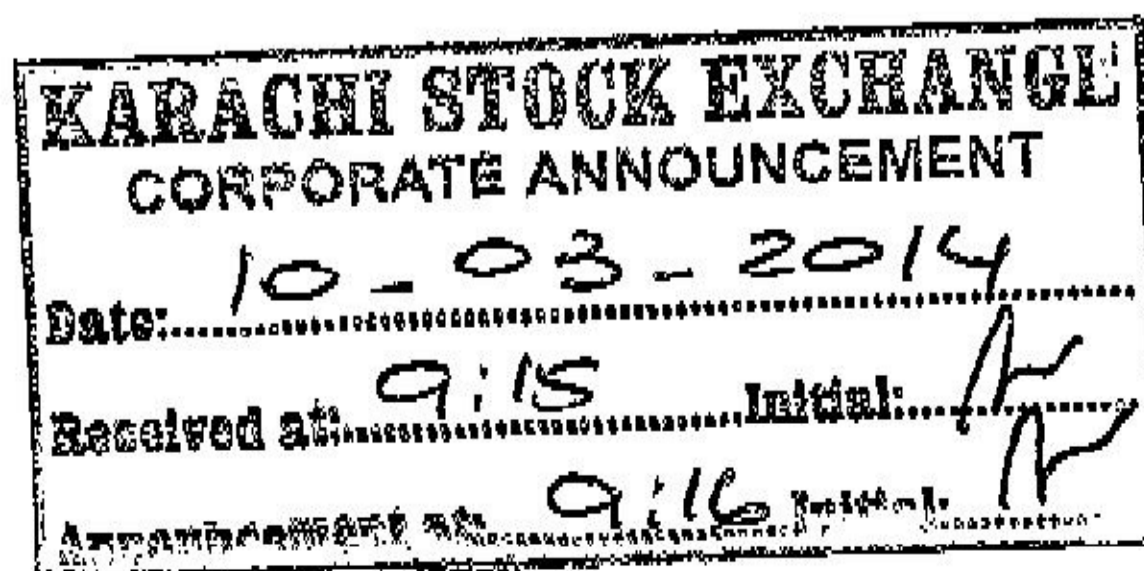
The Annual General Meeting of the Bank will be held on April 7, 2014 at 11:00 a.m. at Serena Hotel, Islamabad (subject of approval from State Bank of Pakistan).

The Share Transfer Books of the Bank will be closed from March 31, 2014 to April 7, 2014 (both days inclusive).

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours Sincerely,


Syed Imran Hashmi
CFO & Company Secretary - Acting



COMMITTED TO YOU

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