

Summit S Bank

March 10, 2014

The General Manager
Karachi Stock Exchange Limited
Karachi

The General Manager
Lahore Stock Exchange Limited
Lahore

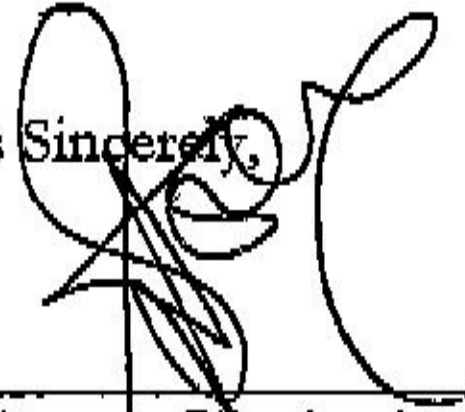
The General Manager
Islamabad Stock Exchange Limited
Islamabad

MATERIAL INFORMATION

Dear Sir,

In continuation of our letter dated March 8, 2014 (sent to Stock Exchange today), we would like to inform you that the Board of Directors in their meeting held on Saturday, the March 8, 2014 at 10.30 a.m has approved increase in the authorized capital of the bank from 1,500,000,000 ordinary shares for Rs.15,000,000,000/- to 2,000,000,000 ordinary shares for Rs.20,000,000,000/- to facilitates for issuance of further share capital, in accordance with the Capital Injunction Plan duly approved by the Board of Directors.

Yours Sincerely,



Syed Imran Hashmi
CFO & Company Secretary - Acting

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	10-03-2014
Received at:	11:25 Initial: <i>h</i>
Announcement no:	11:26

COMMITTED TO YOU

Summit Bank Plaza: Plot # 8/C-1, Mumtaz Hasan Road, Off I.I. Chundrigar Road, Karachi - Pakistan.
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