

Summit S Bank

SMBL/FIN/28/2014

March 17, 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

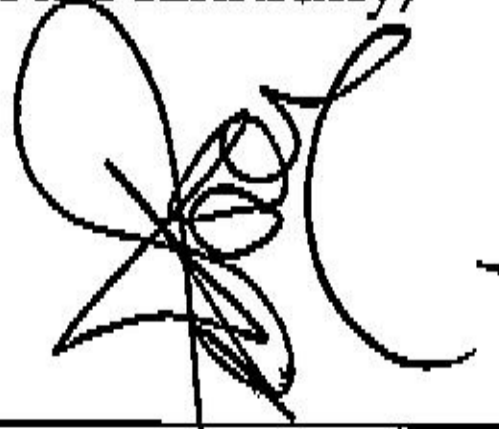
Notice of Eighth Annual General Meeting Of Summit Bank Limited

Dear Sir,

Enclosed please find a text of the notice of Eighth Annual General Meeting of Summit Bank Limited scheduled to be held on Monday, April 7, 2014 at 11:00 a.m. at Serena Hotel, Islamabad.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Syed Imran Hashmi
CFO & Company Secretary - Acting

Encl: As above.

COMMITTED TO YOU

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

PABX: (021) 32468400-15, 32402924 Fax: (021) 32468494

E-mail: info@summitbank.com.pk Website: www.summitbank.com.pk Toll Free No. 0800-24365