

Summit Bank

SMBL/FIN/62/2014
April 21, 2014

The General Manager
Karachi Stock Exchange Limited
Karachi

Dear Sir,

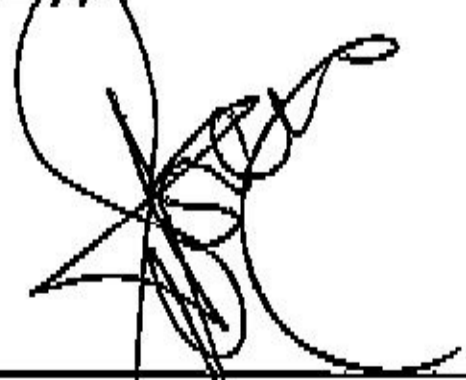
BOOK CLOSURE – TERM FINANCE CERTIFICATES

We would like to inform you that the 5th principal redemption and profit payment date of Term Finance Certificates (TFCs) of Summit Bank Limited falls due on April 28, 2014 and the transfer books pertaining to the TFC will remain closed from April 23, 2014 to April 28, 2014 (both days inclusive) for entitlement.

Please also note that transfer and deposit requests under Physical and Central Depository System received at the close of business on April 22, 2014 at Bank's Registrar M/s. Technology Trade (Pvt.) Limited, 241-C, Block-2, P.E.C.H.S, Karachi will be treated in time for the purpose of entitlement.

Summit Bank Limited TFC holders are requested to notify the Bank's Registrar at the above address for change of their addresses immediately, if any.

Sincerely,



Syed Imran Hashmi
CFO & Company Secretary - Acting

COMMITTED TO YOU

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