

Summit S Bank

April 28, 2014

The General Manager
Karachi Stock Exchange Limited
Karachi

Financial Results For The Quarter Ended March 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of Summit Bank Limited in their meeting held on April 28, 2014 at 10.30 a.m. at Arif Habib Centre, Karachi, recommended the following:

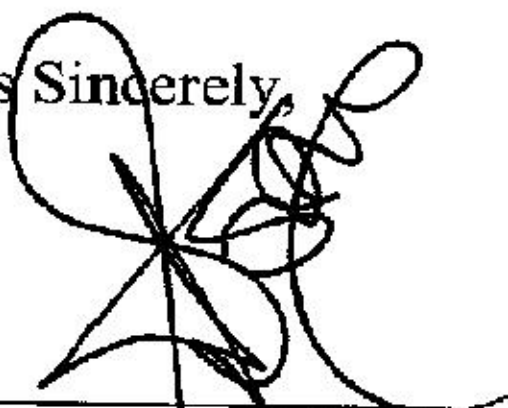
(i)	CASH DIVIDEND	NIL
(ii)	BONUS SHARES	NIL
(iii)	RIGHT SHARES	NIL
(iv)	ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

The financial results of the Bank as on March 31, 2014 are enclosed as Annexure "A".

Further, we would like to inform you that the said meeting has been adjourned to be held on Friday, May 2, 2014 at 10.00 a.m. to consider the remaining agenda items.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,



Syed Imran Hashmi
CFO & Company Secretary – Acting

COMMITTED TO YOU

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