

# Summit Bank

May 2, 2014

The General Manager  
Karachi Stock Exchange Limited  
Karachi

The General Manager  
Lahore Stock Exchange Limited  
Lahore

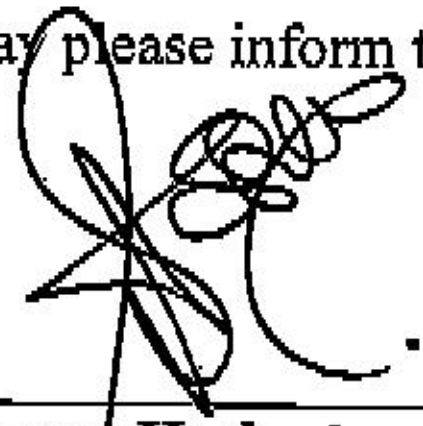
The General Manager  
Islamabad Stock Exchange Limited  
Islamabad

### MATERIAL INFORMATION

Dear Sir,

We have to inform you that the Board of Directors of Summit Bank Limited in their adjourned meeting held on May 02, 2014 at 10.00 a.m. at Arif Habib Centre, Karachi, have decided to issue 1 Right Share for every 1.54 Shares held i.e. 65% at par value of Rs. 10/- per share, subject to approval from Regulatory Authorities.

You may please inform the members accordingly.



Syed Imran Hashmi  
CFO & Company Secretary – Acting

CAPITAL MARKET COMPANY SECRETARY COMMUNICATE ANNOUNCEMENT	
Date:	2/05/2014
Received at:	4:31
Signature:	4:32

### COMMITTED TO YOU

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