

Summit Bank

FORM-1

February 26, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi.

The General Manager
Lahore Stock Exchange Limited
Lahore.

The General Manager
Islamabad Stock Exchange Limited
Islamabad.

Board Meeting

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Summit Bank Limited will be held on March 05, 2015 at 10:30 a.m. at Arif Habib Centre, Karachi to consider the annual audited account for the year ended December 31, 2014 for declaration of any entitlement.

The Bank has declared the "Closed Period" from February 27, 2015 to March 05, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Syed Imran Hashmi
Company Secretary - Acting

KARACHI STOCK EXCHANGE	
COR. ORATE ANNOUNCEMENT	
Date:.....	26/2/15
Received at:.....	2:25
.....	2:26

COMMITTED TO YOU

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