

Summit S Bank

March 5, 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

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of Summit Bank Limited in their meeting held on Thursday, the March 5, 2015 at 10.30 a.m., at, 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	attached

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

The Annual General Meeting of the Bank will be held on March 30, 2015 at 11:00 a.m. at Serena Hotel, Islamabad.

The Share Transfer Books of the Bank will be closed from March 24, 2015 to March 30, 2015 (both days inclusive).

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours Sincerely,


Syed Imran Hashmi
Company Secretary – Acting

COMMITTED TO YOU

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