

# Summit Bank

March 09, 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

## Notice of 9<sup>th</sup> Annual General Meeting of Summit Bank Limited

Dear Sir,

We are enclosing the copies of Notice for "Notice of the 9<sup>th</sup> Annual General Meeting of the Shareholders of Summit Bank Limited" published in Business Recorder and Daily Nawa-i-Waqt for your record and information as required under Listing Regulations.

Yours truly,

  
**Syed Imran Hashmi**  
*Company Secretary - Acting*

**COMMITTED TO YOU**

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