

Summit S Bank

April 09, 2015

Mr. Muhammad Ghufraan
DGM Companies Affairs
Karachi Stock Exchange Limited
Karachi

Notice of 9th Annual General Meeting of Summit Bank Limited

Dear Sir,

Please find enclosed certified Special Resolutions adopted in the 9th AGM of the Summit Bank Limited for your record and information as required under Regulation No.5.6.4 (b).

Yours truly,



Syed Imran Hashmi
Company Secretary - Acting

COMMITTED TO YOU

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