

Summit S Bank

FORM-1

April 23, 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 Sir,

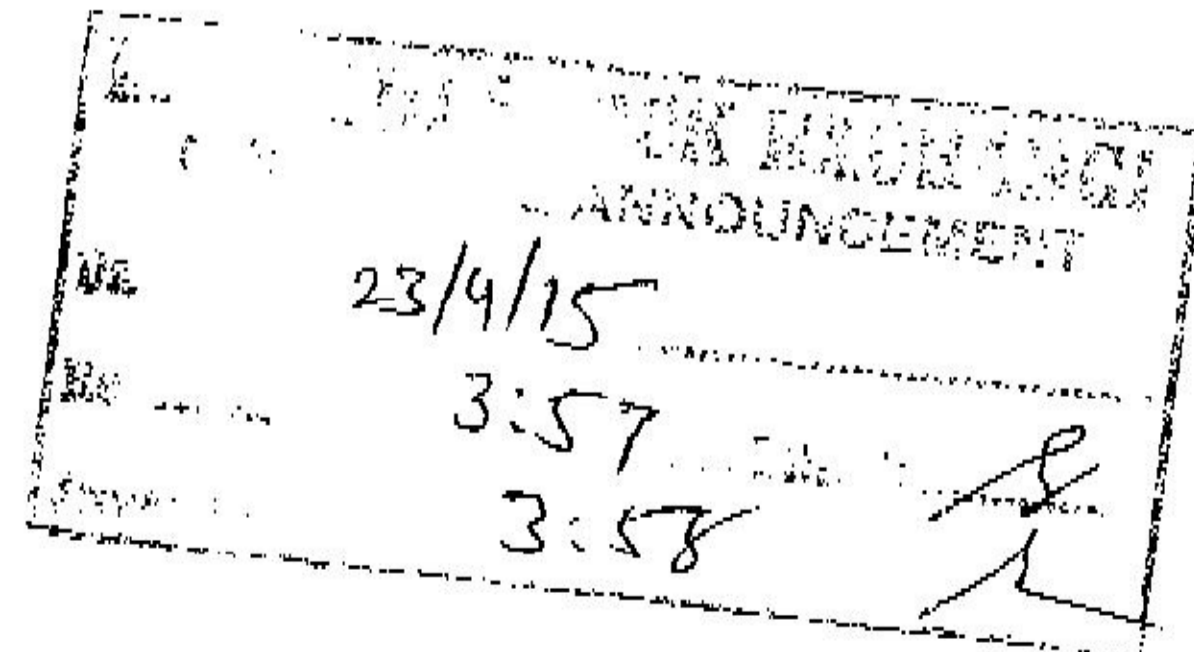
This is to inform you that a meeting of the Board of Directors of Summit Bank Limited will be held on April 30, 2015 at 10:30 a.m. at Karachi to consider the quarterly accounts for the period ended March 31, 2015.

The Bank has declared the "Closed Period" from April 24, 2015 to April 30, 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

**COMMITTED TO YOU**

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