

Summit S Bank

FORM-1

SMBL/FIN/1004/2012
February 16, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:	17/2/12
Received at:	4:36 Initial: [Signature]
Announcement at:	4:37 Initial: [Signature]

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 February 25, 2012 at 10:00 a.m. at Arif Habib Centre, Karachi to consider the annual audited accounts for the year ended December 31, 2011 for declaration of any entitlement.

The Bank has declared the "Closed Period" from February 18, 2012 to February 25, 2012 as required under Clause (xxvi) 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,

Muhammad Amin Bhoori

Muhammad Amin Bhoori
CFO & Company Secretary



COMMITTED TO YOU

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