

Summit S Bank

FORM-1

SMBL/FIN/1006/2012
February 23, 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.

Board Meeting

Dear Sir,

With reference to our letter No. SMBL/FIN/1004/2012 dated February 16, 2012 on the subject stated above, we would like to inform you that the meeting of the Board of Directors of Summit Bank Limited has been rescheduled and will now be held on February 29, 2012 at 11:00 a.m. at Arif Habib Centre, 23, M.T. Khan Road, 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 29, 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
CFO & Company Secretary



COMMITTED TO YOU

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