

# Summit S Bank

SMBL/FIN/1010/2012  
February 29, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi

### Financial Results For The Year Ended December 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of Summit Bank Limited in their meeting held on February 29, 2012 at 11:00 a.m. at Arif Habib Centre, Karachi, recommended the following:

- |       |  |     |
|-------|--|-----|
| (i)   | CASH DIVIDEND                          | NIL |
| (ii)  | BONUS SHARES                           | NIL |
| (iii) | RIGHT SHARES                           | NIL |
| (iv)  | ANY OTHER ENTITLEMENT/CORPORATE ACTION | NIL |
| (v)   | ANY OTHER PRICE-SENSITIVE INFORMATION  | NIL |

The financial results of the Bank as on December 31, 2011 are enclosed as Annexure "A".

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

**Muhammad Amin Bhoori**  
CFO & Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 29/2/12	
Received at: 4:03	Initial: <i>[Signature]</i>
Announcement at: 4:07	Initial: <i>[Signature]</i>

**COMMITTED TO YOU**

Summit Bank Limited, 11th Floor, 11-A, Arif Habib Centre, 100, Feroz Road, Karachi-75200. Telephone: 3734618, 3734619, 3734620, 3734621, 3734622, 3734623, 3734624, 3734625, 3734626, 3734627, 3734628, 3734629, 3734630, 3734631, 3734632, 3734633, 3734634, 3734635, 3734636, 3734637, 3734638, 3734639, 3734640, 3734641, 3734642, 3734643, 3734644, 3734645, 3734646, 3734647, 3734648, 3734649, 3734650, 3734651, 3734652, 3734653, 3734654, 3734655, 3734656, 3734657, 3734658, 3734659, 3734660, 3734661, 3734662, 3734663, 3734664, 3734665, 3734666, 3734667, 3734668, 3734669, 3734670, 3734671, 3734672, 3734673, 3734674, 3734675, 3734676, 3734677, 3734678, 3734679, 3734680, 3734681, 3734682, 3734683, 3734684, 3734685, 3734686, 3734687, 3734688, 3734689, 3734690, 3734691, 3734692, 3734693, 3734694, 3734695, 3734696, 3734697, 3734698, 3734699, 3734700, 3734701, 3734702, 3734703, 3734704, 3734705, 3734706, 3734707, 3734708, 3734709, 3734710, 3734711, 3734712, 3734713, 3734714, 3734715, 3734716, 3734717, 3734718, 3734719, 3734720, 3734721, 3734722, 3734723, 3734724, 3734725, 3734726, 3734727, 3734728, 3734729, 3734730, 3734731, 3734732, 3734733, 3734734, 3734735, 3734736, 3734737, 3734738, 3734739, 3734740, 3734741, 3734742, 3734743, 3734744, 3734745, 3734746, 3734747, 3734748, 3734749, 3734750, 3734751, 3734752, 3734753, 3734754, 3734755, 3734756, 3734757, 3734758, 3734759, 3734760, 3734761, 3734762, 3734763, 3734764, 3734765, 3734766, 3734767, 3734768, 3734769, 3734770, 3734771, 3734772, 3734773, 3734774, 3734775, 3734776, 3734777, 3734778, 3734779, 3734780, 3734781, 3734782, 3734783, 3734784, 3734785, 3734786, 3734787, 3734788, 3734789, 3734790, 3734791, 3734792, 3734793, 3734794, 3734795, 3734796, 3734797, 3734798, 3734799, 3734800, 3734801, 3734802, 3734803, 3734804, 3734805, 3734806, 3734807, 3734808, 3734809, 3734810, 3734811, 3734812, 3734813, 3734814, 3734815, 3734816, 3734817, 3734818, 3734819, 3734820, 3734821, 3734822, 3734823, 3734824, 3734825, 3734826, 3734827, 3734828, 3734829, 3734830, 3734831, 3734832, 3734833, 3734834, 3734835, 3734836, 3734837, 3734838, 3734839, 3734840, 3734841, 3734842, 3734843, 3734844, 3734845, 3734846, 3734847, 3734848, 3734849, 3734850, 3734851, 3734852, 3734853, 3734854, 3734855, 3734856, 3734857, 3734858, 3734859, 3734860, 3734861, 3734862, 3734863, 3734864, 3734865, 3734866, 3734867, 3734868, 3734869, 3734870, 3734871, 3734872, 3734873, 3734874, 3734875, 3734876, 3734877, 3734878, 3734879, 3734880, 3734881, 3734882, 3734883, 3734884, 3734885, 3734886, 3734887, 3734888, 3734889, 3734890, 3734891, 3734892, 3734893, 3734894, 3734895, 3734896, 3734897, 3734898, 3734899, 3734900, 3734901, 3734902, 3734903, 3734904, 3734905, 3734906, 3734907, 3734908, 3734909, 3734910, 3734911, 3734912, 3734913, 3734914, 3734915, 3734916, 3734917, 3734918, 3734919, 3734920, 3734921, 3734922, 3734923, 3734924, 3734925, 3734926, 3734927, 3734928, 3734929, 3734930, 3734931, 3734932, 3734933, 3734934, 3734935, 3734936, 3734937, 3734938, 3734939, 3734940, 3734941, 3734942, 3734943, 3734944, 3734945, 3734946, 3734947, 3734948, 3734949, 3734950, 3734951, 3734952, 3734953, 3734954, 3734955, 3734956, 3734957, 3734958, 3734959, 3734960, 3734961, 3734962, 3734963, 3734964, 3734965, 3734966, 3734967, 3734968, 3734969, 3734970, 3734971, 3734972, 3734973, 3734974, 3734975, 3734976, 3734977, 3734978, 3734979, 3734980, 3734981, 3734982, 3734983, 3734984, 3734985, 3734986, 3734987, 3734988, 3734989, 3734990, 3734991, 3734992, 3734993, 3734994, 3734995, 3734996, 3734997, 3734998, 3734999, 3735000.