

Summit S Bank

SMBL/FIN/1017/2012

March 08, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore

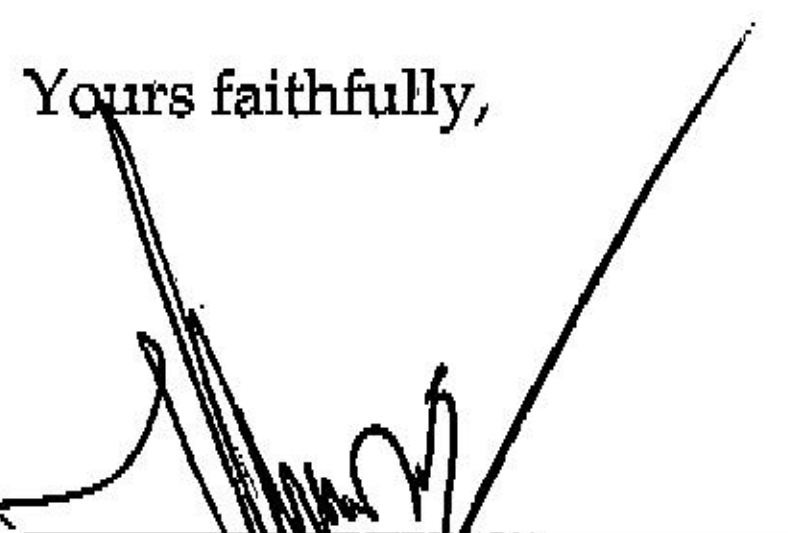
The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

Notice Of Sixth Annual General Meeting Of Summit Bank Limited

Dear Sir,

Enclosed please find a copy of the notice of Sixth Annual General Meeting of Summit Bank Limited scheduled to be held on Thursday, March 29, 2012 at 11:00 a.m. at Marriott Hotel, Islamabad for circulation amongst your members.

Yours faithfully,



Muhammad Amin Bhoori
CFO & Company Secretary

Encl: As above.



COMMITTED TO YOU

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