

Summit S Bank

(Formerly Arif Habib Bank)

FORM-1

SMBL/FIN/703/2011

April 19, 2011

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

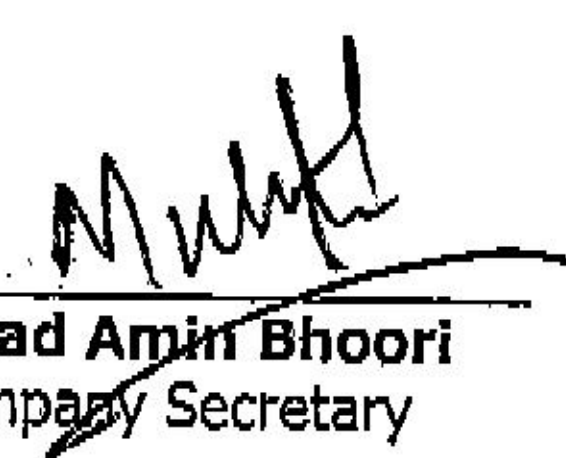
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Summit Bank Limited will be held on April 26, 2011 at 12:00 p.m. at Arif Habib Centre, Karachi to consider the quarterly accounts for the quarter ended March 31, 2011 for declaration of any entitlement.

The Bank has declared the "Closed Period" from April 20, 2011 to April 26, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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****Summit Bank Limited**

Summit Bank Plaza; Mumtaz Hasan Road, Off I. I. Chundrigar Road, Karachi-Pakistan.

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