

Summit S Bank

SMBL/FIN/1084/2012
June 19, 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.....	19/6/12
Received at.....	4:45 Initial: S
Announcement at.....	4:46 Initial: S

Board Meeting

Dear Sir,

Further to our letter No. SMBL/FIN/1078/2012 dated June 12, 2012 on the subject stated above, we would like to inform that the meeting of Board of Directors held today, June 19, 2012 has been adjourned and will be convened tomorrow, June 20, 2012 at 11:00 a.m. at Arif Habib Centre, Karachi.

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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