

August 28, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi.

The General Manager
Lahore Stock Exchange Limited
Lahore.

The General Manager
Islamabad Stock Exchange Limited
Islamabad.

Dear Sir,

Board Meeting

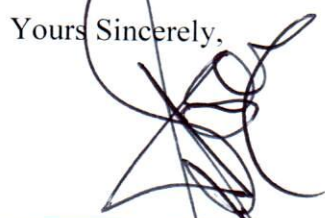
Kindly refer to our letter dated August 21, 2015 regarding captioned subject.

This is to inform you that the meeting of the Board of Directors of Summit Bank Limited which is scheduled to be held on August 29, 2015 at 10:30 a.m. at Karachi to consider the reviewed half yearly accounts for the period ended June 30, 2015 has been postponed.

The revised notice for the next Board Meeting will be communicated to the Exchange later on.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Syed Imran Hashmi
Company Secretary - Acting

COMMITTED TO YOU