

September 07, 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.

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 September 14, 2015 at 10:30 a.m. at Karachi to consider the reviewed half yearly accounts for the period ended June 30, 2015.

The Bank has declared the "Closed Period" from September 08, 2015 to September 14, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Syed Imran Hashmi
Company Secretary - Acting

COMMITTED TO YOU