

Ref: SMBL/CSD//2015/09-01

Date: 30.09.2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **CHANGE OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Syed Imran Hashmi has ceased to be the Company Secretary of the Summit Bank Limited and Syed Muhammad Talib Raza has been appointed in his place as the new Company Secretary with effect from 30.09.2015.

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

Thanking You,

Yours Sincerely,

For and on behalf of
Summit Bank Limited


Muhammad Zahir Esmail
Director