



Ref: SML/CSD/2015/10 – KSE 20/LSE 21

October 22, 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 October 29, 2015. at 10:30 a.m. at Arif Habib Centre, 23 M.T Khan Road, Karachi. to consider the quarterly accounts for the period ended September 30, 2015.

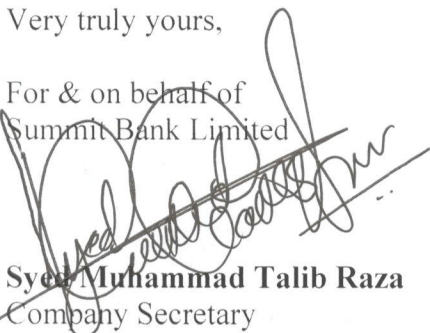
The Company has declared the "Closed Period" from October 22, 2015. to October 29, 2015. as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Very truly yours,

For & on behalf of
Summit Bank Limited


Syed Muhammad Talib Raza
Company Secretary

COMMITTED TO YOU

Summit Bank Limited

5-Business & Finance Centre,

2nd Mezzanine Floor, I. I. Chundrigar Road, Opp: State Bank of Pakistan, Karachi.

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