

Summit S Bank

Ref: SMBL/CSD/2016-04-14

Date: 13.04.2016

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

Subject: BOOK CLOSURE – TERM FINANCE CERTIFICATES

Dear Sir,

We would like to inform you that the 9th principal redemption and profit payment date of Term Finance Certificate (TFC's) of Summit Bank Limited falls due on April 27, 2016. Accordingly, the transfer books pertaining to the TFC shall remain closed from April 20, 2016 to April 27, 2016 (both days inclusive).

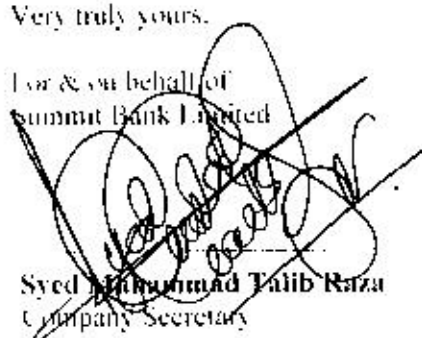
Kindly note that the transfer & deposit requests received under both Physical system as well as Central Depository system by our Registrar M/s. Technology Trade (Pvt.) Ltd. C – 241, Block – 2, P.E.C.H.S. Karachi as of the close of business on April 19, 2016 shall be treated in time for the purpose of the entitlement.

The TFC holders of Summit Bank Limited are requested to notify the Bank's Registrar for any change of their addresses immediately, if any.

Thanking you.

Very truly yours,

For & on behalf of
Summit Bank Limited


Syed Muhammad Talib Raza
Company Secretary

COMMITTED TO YOU