

Summit S Bank

FORM-1

SMBL/FIN/24/2014

February 28, 2014

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 March 8, 2014 at 10:30 a.m. at Arif Habib Centre, Karachi to consider the annual audited accounts for the year ended December 31, 2013 for declaration of any entitlement.

The Bank has declared the "Closed Period" from March 01, 2014 to March 8, 2014 as required under Clause (xxvi) 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 members of the Exchange accordingly.

Yours Sincerely,



Syed Imran Hashmi
CFO & Company Secretary - Acting

COMMITTED TO YOU

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