



Ref: SMBL/CSD/2016/03 - 34

Date: 31.03.2016

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

Subject: ELECTION OF DIRECTORS.

We are pleased to inform that following persons have been elected unopposed as the Directors of Summit Bank Limited in the Annual General Meeting held on March 30, 2016 for a term of three years commencing from April 01, 2016.

1. Mr. Nasser Abdullah Hussain Lootah
2. Mr. Husain Lawai
3. Mr. Muhammad Zahir Esmail
4. Mr. Asadullah Khawaja
5. Mr. Shehryar Faruque
6. Mr. M. Farid Uddin
7. Mr. Saleem Zamindar

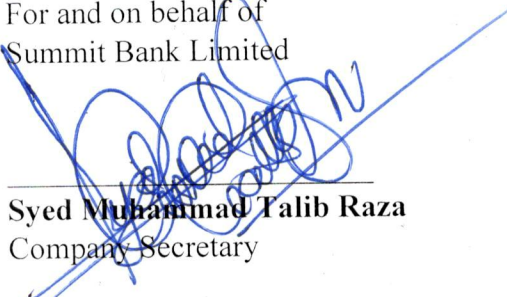
The confirmation of the election of each of the above directors is subject to the clearance from the State Bank of Pakistan.

You may please inform the members of the Exchange accordingly.

Thanking You,

Very truly yours,

For and on behalf of
Summit Bank Limited


Syed Muhammad Talib Raza
Company Secretary

c.c: The Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

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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