



Soneri Bank

SB/CA-KSE/2/c8
24 September 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Cancellation of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on 30 September 2009 at 1400 hrs. at our Central Office, 5th Floor, Al-Rahim Tower, I.I. Chundrigar Road, Karachi has been cancelled. The date of next meeting will be conveyed when decided.

You may please inform the members of the exchange accordingly.

Yours Sincerely,

Abdul Hayee

Director/Company Secretary