



Soneri Bank

SBL/CA-KSE/2206
3 March 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 111-573-329

Subject: **DRAFT NOTICE OF ANNUAL GENERAL MEETING IN
ENGLISH AND URDU VERSION**

Dear Sir,

As required under the Listing Regulations No.18(2), we are pleased to enclose herewith Notice of the Annual General Meeting in English and Urdu version of the Company being held on 30 March 2010. The Notice shall be published in the newspapers shortly.

Thanking you.

Sincerely yours,

For 
MUHAMMAD ALTAF BUTT
Company Secretary

Encl: a.a.