

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**  
**NOTICE**

March 11, 2010

KSE/N-1431

Reproduced hereunder letter received from SONERI BANK LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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Soneri Bank

SB/CA-KSE/2217  
9 March 2010

Mr. Muhammad Ghufraan  
General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax No: (021) 111-573-329

Sub: Abstracts from the Resolution by Circulation


Dear Sir,

We are enclosing abstracts from the Resolution by Circulation passed by the Board of Directors of our Bank on 2 March 2010 in respect of allocation of un-subscribed portion of right issue.

This is for your information please.

Thanking you.

Sincerely yours,

  
Muhammad Altaf Butt  
Company Secretary

Encl: a.a.

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