



Soneri Bank

SBL/CA-KSE/2253

1 September 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: (021) 111 573 329

Subject: **Appointment of new President / Chief Executive Officer**

Dear Sir,

The Board of Directors of Soneri Bank Limited is pleased to announce the appointment of Mr. Atif Aslam Bajwa as the new President / Chief Executive Officer of the bank. He will be taking over from Mr. Safar Ali Lakhani who will retire after serving the bank for 19 years as President / Chief Executive Officer. The appointment of Mr. Atif Aslam Bajwa as the new President / Chief Executive Officer is subject to approval of State Bank of Pakistan

You may please inform the members of the exchange accordingly.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary