

Soneri Bank

SBL/CA-KSE/19
27 September 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No. 021-111-573-329

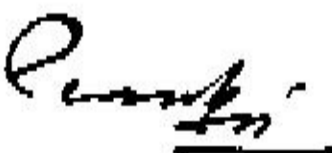
Subject: **Appointment of new President / Chief Executive Officer**

Dear Sir,

In continuation of our letter No. SBL/CA-KSE/2253 dated 1 September 2010 on the captioned subject; we have to inform you that State Bank of Pakistan vide letter No. BPRD (CGD)/682-23/19328/2010/7011 dated 24 September 2010 has granted its in-principle clearance for the appointment of Mr. Atif Aslam Bajwa as new President / Chief Executive Officer of the Bank.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Altaf Butt
Company Secretary