



Soneri Bank  
Form-4

SBL Secy KSE 85  
17 March 2011

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

Re: **Election of Directors**

Dear Sir,

As required under the Listing Regulations, we are pleased to enclose herewith a Notice of the Election of Directors of our Company in the forthcoming Annual General Meeting being held on 30 March 2011. The said Notice shall be published in the newspapers (both English and Urdu) on 21 March 2011.

Thanking you.

Yours Sincerely,

**Muhammad Altaf Butt**  
Company Secretary

Encl: a.a.