



Soneri Bank

SBL/Secy/KSE/105
29 March 2011

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

Subject: **Notice of Extra-Ordinary General Meeting and proposed Resolution**

Dear Sir,

In terms of the provision of Listing Regulation No.18(2), we are pleased to enclose herewith a copy of the Notice of the Extra-Ordinary General Meeting of our Bank, including therein the proposed resolution.

The notice shall be published in the newspapers and also despatched to the shareholders in due course of time.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary

Encls: a.a.