



Soneri Bank

SBL/Secy/KSE/108
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: **Book Closure**

Dear Sir,

Reference our earlier letter No. SBL-CA/KSE-99 dated 28 March 2011 carrying announcement of Right Shares, the Book Closure dates from 15 April 2011 to 22 April 2011 given in the announcement are only for the purposes of attending the Extra-Ordinary General Meeting.

The Schedule for issuance of LoR , trading and other activities which will determine the right entitlement also, will be communicated after obtaining approvals from the Securities and Exchange Commission of Pakistan and Stock exchanges / CDC.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary