

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2919****N O T I C E****May 17, 2011**

Reproduced hereunder letter received from SONERI BANK LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

SBL/Secy/KSE/155

16 May 2011



Soneri Bank

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

Sub: **Change in Composition of our Board of Directors**

Dear Sir,

We wish to inform you that consequent upon the approval granted by the State Bank of Pakistan vide No. BPRD(CGD)/682-23/2011/3819 dated 29 March 2011 and letter No. BPRD(CGD)/682-23/2011/6121 dated 13 May 2011 under the Fit & Proper Test, following is the composition of the Board of Directors of our Bank:

- | | |
|-------------------------------|-------------------------------------|
| 1. Mr. Alauddin Feerasta | Chairman |
| 2. Mr. Mohammad Aftab Manzoor | President & Chief Executive Officer |
| 3. Mr. Nooruddin Feerasta | Director |
| 4. Mr. Inam Elahi | Director |
| 5. Mr. Muhammad Rashid Zahir | Director |
| 6. Syed Ali Zafar | Director |
| 7. Mr. Manzoor Ahmed | NIT Nominee Director |
| 8. Mr. Shahid Anwar | NIT Nominee Director |

Thanking you.

Sincerely yours,



Muhammad Altaf Butt
 Company Secretary