**Soneri Bank**

SBL/Secy/KSE/178
27 May 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 Book Closure**
for determination of Rights entitlements @ 33.25%

Dear Sir,

Reference our letter bearing No. SBL/Secy/KSE/175 dated 26 May 2011 on the captioned subject wherein announcement of Book Closure from 02 June 2011 to 05 June 2011 (both days inclusive) was made to determine the Rights entitlements @ 33.25%.

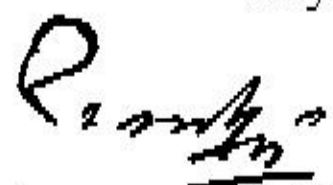
In third para of the said letter, date of 27 May 2011 was given as entitlements date which may be corrected to read as **01 June 2011**.

Therefore, transfers received at Company's Share Registrar Office at their following address, by the close of business on or before 01 June 2011 will be treated in time for the purposes of determination of right entitlements.

M/s. THK Associates (Pvt.) Limited
Ground Floor, State Life Building-3
Dr. Ziauddin Ahmed Road
Karachi.
Phone No: +92(21) 111-000-322

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Altaf Butt
Company Secretary