

**Soneri Bank**

SBL/Secy/KSE/238  
14 September 2011

Form-1

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 22 September 2011 at 1130 hrs, at our Central Office, 5<sup>th</sup> Floor Al-Rahim Tower, I. I. Chundrigar Road, Karachi, in which various issues including MCR of the State Bank of Pakistan will be discussed.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Altaf Butt'.

**Muhammad Altaf Butt**  
Company Secretary