



## Soneri Bank

SBL/Secy/KSE/391  
23 August 2012

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 the 124<sup>th</sup> meeting of the Board of Directors of the Bank will be held on Friday, 31 August 2012 at 1030 hrs, at our Central Office, 5<sup>th</sup> Floor Al-Rahim Tower, I. I. Chundrigar Road, Karachi, to review and approve the updation of various operational policies.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Muhammad Altaf Butt**  
Company Secretary