



Soneri Bank

Form-1

SBL/Secy/KSE/401
31 August 2012

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 125th meeting of the Board of Directors of the Bank will be held on Friday, 07 September 2012 at 1500 hrs, at 5th Floor Al-Rahim Tower, I. I. Chundrigar Road, Karachi.

This meeting is in continuation to the meeting that was held today, wherein certain internal policies of the Bank were tabled for review and approval of the Board.

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