



Soneri Bank

SBL/Secy/KSE/14/97  
24 April 2014

Form - 20

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

Subject: **Resignation of Director**

Dear Sir,

This is to inform you that Mr. Tariq Rehman has tendered his resignation from the directorship of the bank effective 19 April 2014. His resignation was accepted by the Board in its 136<sup>th</sup> meeting held on 23 April 2014 at Lahore.

Further, this casual vacancy shall be filled up by the Board in accordance with the applicable laws, rules and regulations.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

**Muhammad Altaf Butt**  
Company Secretary