



SONERI BANK LIMITED

5th Floor, Al-Rahim Tower I. I. Chundrigar Road Karachi PAKISTAN

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June 6, 2014, 12:55:56

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Nadeem Karamat, Director has/have ceased to be the Director of the Company w.e.f. 19/05/2014 and XXX has/have been appointed as XXX.

You may please inform members of your Exchange accordingly.

Yours Sincerely,