



SONERI BANK LIMITED

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October 22, 2014, 10:41:37

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: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Syed Ali Zafar has/been appointed as Director with effect from 14.10.2014 in place of Mr. Nadeem Karamat.

You may please inform members of your Exchange accordingly.

Yours Sincerely,