



Soneri Bank

SBL/Secy/PSX/17/74
30 March 2017

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: (021) 111-573-329

Sub: **New Composition of Board of Directors & Re-appointment of the President & CEO**

Dear Sir,

We wish to inform you that pursuant to Election of Directors, following is the new composition of the Board of Directors of Soneri Bank Limited:

1. Mr. Alauddin Feerasta
2. Mr. Nooruddin Feerasta
3. Mr. Amin Feerasta
4. Mr. Muhammad Rashid Zahir
5. Syed Ali Zafar
6. Mr. Inam Elahi
7. Mr. Manzoor Ahmed

Above mentioned directors are elected for a term of three years commencing from 28th March 2017. However, their appointment would be subject to clearance by the State Bank of Pakistan under the Fit & Proper Test requirements.

Further, Mr. Mohammad Aftab Manzoor, Chief Executive Officer/President of the Bank is deemed Director in terms of Article 54 of the Articles of Association of the Bank read with Sub-section (2) of Section 200 of the Companies Ordinance, 1984. It is also apprised that Mr. Mohammad Aftab Manzoor has been re-appointed as President & CEO of the Bank for a term of three years effective from 01 April 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Sincerely yours,

Muhammad Altaf Butt
Company Secretary