



Soneri Bank

SBL/Secy/PSX/17/146
23 May 2017

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

Form - 20
Through PUCARS & by hand delivery

Subject: Change of Director

Dear Sir,

We have to inform you that Syed Ali Zafar, Director has ceased to be the Director of the Bank and Mr. Jamil Hassan Hamdani has been appointed as Director effective 17.05.2017 against this casual vacancy, subject to approval by the State Bank of Pakistan under the Fit & Proper Test requirements.

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

Thanking you,

Yours truly,

Muhammad Altaf Butt
Company Secretary