



Soneri Bank

SBL/Secy/KSE/14/70
31 March 2014

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

Subject: **Certified copy of the Resolutions adopted by the Shareholders in their 22nd Annual General Meeting**

Dear Sir,

In compliance of the Regulation No. 18(2) of the Listing Regulations of the Karachi Stock Exchange Limited, we are enclosing herewith certified copy of the Resolutions adopted by the Shareholders in their 22nd Annual General Meeting.

Thanking you,

Yours Sincerely,



Muhammad Altaf Butt
Company Secretary

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