



Soneri Bank

SBL/Secy/KSE/316
02 March 2012

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No. 021-111-573-329

Subject: **Notice of Annual General Meeting and proposed Special Resolution**

Dear Sir,

In terms of the provision of Listing Regulation No18(2), we are pleased to enclose herewith a copy of the Notice of the impending Annual General Meeting (both English and Urdu versions) of our Bank, including therein the proposed special resolution.

Further, the said notice of AGM shall be published in the newspapers and also despatched to the shareholders in due course of time.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary

Encls: a.a.

