



Soneri Bank

SBL/Secy/KSE/330
02 April 2012

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

Subject: **Certified copy of the Special Resolution adopted by the Shareholders in their 20th Annual General Meeting**

Dear Sir,

In compliance of the Regulation No. 18(2) of the Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, we are enclosing herewith certified copy of the Special Resolution adopted by the Shareholders in their 20th Annual General Meeting.

Thanking you,

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Altaf Butt', with a horizontal line underneath.

Muhammad Altaf Butt
Company Secretary

Encls: a.a

