

# Notice of Annual General Meeting

Notice is hereby given that **Twenty First (21<sup>st</sup>) Annual General Meeting** of Soneri Bank Limited will be held at Avari Hotel, Lahore on Thursday, 28 March 2013 at 10:00 a.m to transact the following business:

## **Ordinary Business**

- 1) To confirm the minutes of last Annual General Meeting held on 30 March 2012.
- 2) To receive, consider and adopt Annual Audited Accounts together with the Directors' and Auditors' Reports thereon for the year ended 31 December 2012.
- 3) To appoint Auditors of the Bank and to fix their remuneration. Retiring Auditors, M/s. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.
- 4) To transact such other ordinary business as may be placed before the meeting with the permission of the Chair.

## **BY ORDER OF THE BOARD**

**Muhammad Altaf Butt**  
**Company Secretary**

Lahore: 23 February 2013

## **NOTES**

1. Share Transfer Books of the Bank will remain closed from 21 March 2013 to 28 March 2013 (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint another member as his or her proxy to attend and vote. Proxies, in order to be effective, must be received at the registered office of the Bank not less than 48 hours before the time of holding the meeting. Proxy form shall be witnessed by two persons whose names, addresses and Computerized National Identity Card (CNIC) numbers shall be mentioned on the form. Proxy form is enclosed herewith.
3. Accountholders/sub-accountholders holding book entry securities of the Company in Central Depository system (CDS) of Central Depository Company of Pakistan (CDC) who wish to attend the Annual General Meeting are requested to please bring their original Computerized National Identity Card (CNIC) or original passport with a photocopy duly attested by their bankers alongwith participant's I.D. number and their account number in CDS for identification purposes.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee together with the original proxy form duly filled in must be received at the registered office of the Company not less than 48 hours before the time of holding the meeting. The nominees shall produce their original CNIC or original passport at the time of attending the meeting for identification purpose.

4. Shareholders are requested to notify any change in their addresses immediately.