

**Soneri Bank**

SBL/Secy/KSE/13/63
12 April 2013

Form-1

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that the 130th meeting of the Board of Directors of the Bank will be held on Friday, 19 April 2013 at 1130 hrs, at 10th Floor, PNSC Building Off: M.T. Khan Road, Karachi in which besides other agenda, the un-audited First Quarterly Accounts for the period ended 31 March 2013 will be reviewed and approved.

The Bank has declared the "Closed Period" from 12 April 2013 to 19 April 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 (Chapter xi) of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary