



Soneri Bank

SBL/Secy/KSE/13/108
11 October 2013

Form-1

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

By fax & by hand

Fax: 111-573-329

Total pages: one (1)

Subject: **Board Meeting**

Dear Sir,

This is to inform you that the 132nd meeting of the Board of Directors of the Bank will be held on Friday, 25 October 2013 at 1400 hrs, at 10th Floor, PNSC Building Off: M.T. Khan Road, Karachi, inter-alia the unaudited third quarterly financial statements for the period ended 30 September 2013 will be reviewed and approved.

The Bank has declared the "Closed Period" from 11 October 2013 to 25 October 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