

Soneri Bank

SBL/Secy/KSE/14/128  
28 July 2014

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**

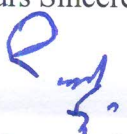
Dear Sir,

This is to inform you that the 138<sup>th</sup> meeting of the Board of Directors of the Bank will be held on Wednesday, 13 August 2014 at 1300 hrs, at our Registered Office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore inter-alia, the half yearly financial statements for the period ended 30 June 2014 will be reviewed and approved.

The Bank has declared the "Closed Period" from 28 July 2014 to 13 August 2014 (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