



Soneri Bank

SBL/Secy/KSE/14/127

Form-1

16 October 2014

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 139th meeting of the Board of Directors of the Bank will be held on **Thursday**, 23 October 2014 at 13:30 hrs, at our Registered Office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore inter-alia, the third quarter accounts for the period ended 30 September 2014 will be reviewed and approved.

The Bank has declared the "Closed Period" from 16 October 2014 to 23 October 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