



Soneri Bank

SBL/Secy/KSE/15/59
10 April 2015

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 143rd meeting of the Board of Directors of the Bank will be held on Friday, 17 April 2015 at 1400 hrs, at our Registered Office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore inter-alia, the un-audited First Quarterly Accounts of the Bank for the period ended 31 March 2015 will be reviewed and approved.

The Bank has declared the "Closed Period" from 10 April 2015 to 17 April 2015 (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