



Soneri Bank

Form-1

SBL/Secy/PSX/16/130
10 October 2016

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

Subject: **151st Board Meeting**

Dear Sir,

This is to inform you that 151st meeting of the Board of Directors of the Bank will be held on Friday, 21 October 2016 at 1500 hrs, at 4th Floor, 90-B-C/II, Liberty Market, Gulberg-III, Lahore inter-alia, the third quarterly financial statements for the period ended 30 September 2016 will be reviewed and approved.

The Bank has declared the "Closed Period" from 14 October 2016 to 21 October 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. 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 TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary