



Soneri Bank

SBL/Secy/PSX/19/122
16 April 2019

Form-1
Through PUCARS & hand delivery

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **169th Board Meeting**

Dear Sir;

This is to inform you that 169th meeting of the Board of Directors of Soneri Bank Limited ("the Bank") will be held on Wednesday, 24 April 2019 at 1430 hrs. at 10th Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the first quarterly accounts of the Bank for the period ended 31 March 2019 will be reviewed and approved.

The Bank has declared the "Closed Period" from 17 April 2019 to 24 April 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited. 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 Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Altaf Butt
Company Secretary