



**Soneri Bank**  
**Form-1**

SB/CA-KSE/2089  
10 August 2009

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 19 August 2009 at 1100 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the Second Quarterly Accounts for the period ended 30 June 2009.

The Company has declared the "Closed Period" from 10 August 2009 to 19 August 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Abdul Hayee'.

**Abdul Hayee**  
**Director/Company Secretary**