

Soneri Bank

SB/CA-KSE/2219
17 September 2009

Form-1

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	17/09/09
Received at:.....	1:28 Initial:.....
Announcement at:.....	1:30 Initial:.....

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 30 September 2009 at 1400 hrs. at our Central Office, 5th Floor, Al-Rahim Tower, I.I. Chundrigar Road, Karachi, to review the mandatory requirement of the State Bank of Pakistan with regard to minimum paid-up capital of the Bank.

The Company has declared the "Closed Period" from 17 September 2009 to 30 September 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,

For

Abdul Hayee
Director/Company Secretary