



Soneri Bank

Form-1

SBL/CA-KSE/2118
15 October 2009

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

Subject: Board Meeting

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	15/10/09
Received at:.....	3:29 Initial:.....
Announcement at:.....	3:30 Initial:.....

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24 October 2009 at 1130 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the Third Quarterly Accounts for the period ended 30 September 2009.

The Company has declared the "Closed Period" from 15 October 2009 to 24 October 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Since the meeting is taking place on Saturday, the financial results of the Bank shall be communicated to the Exchange on Monday, 26 October 2009 at 9:30 hours. We assure you that the decision of the Board shall not be disclosed to media prior to the announcement of the Exchange.

You may please inform the members of the exchange accordingly.

Yours Sincerely,


Abdul Hayee
Director/Company Secretary

