



Soneri Bank
Form-1

SB/CA-KSE/2236
14 April 2010

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 23 April 2010 at 1230 hrs. at our Central Office, 5th Floor, Al-Rahim Tower, I.I. Chundrigar Road, Karachi in which besides other agenda, the First Quarterly Accounts for the period ended 31 March 2010 will be reviewed and approved.

The Company has declared the "Closed Period" from 14 April 2010 to 23 April 2010 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.

You may please inform the members of the exchange accordingly.

Yours Sincerely,


Muhammad Altaf Butt
Company Secretary

