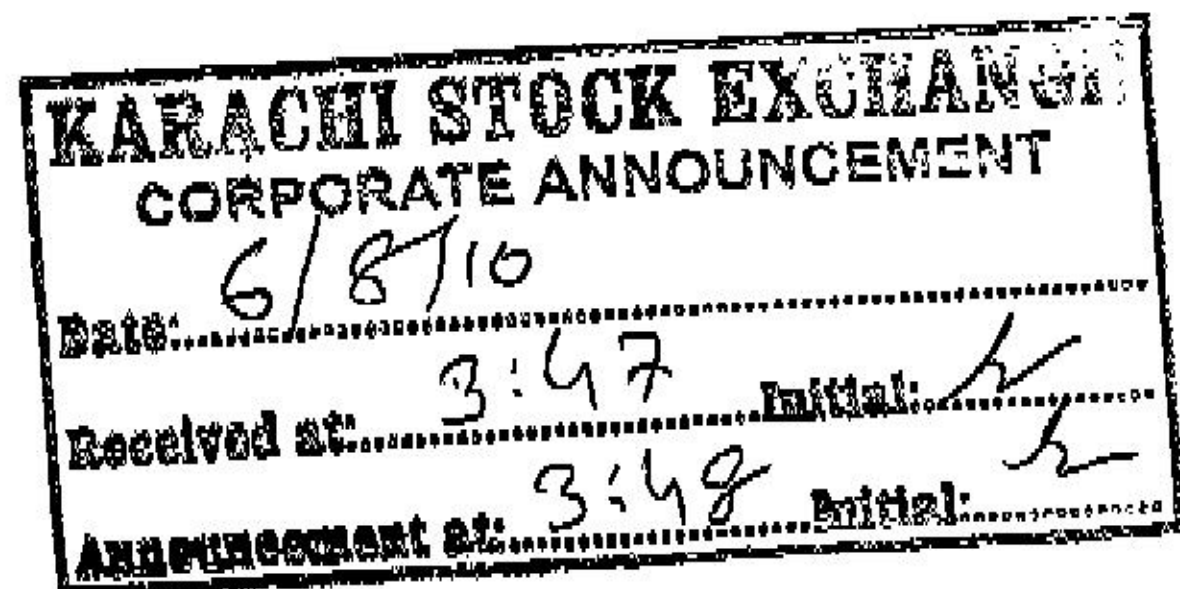


Soneri Bank

SB/CA-KSE/06
06 August 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 16 August 2010 at 1230 hrs. at our Registered Office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore in which besides other agenda, the Second Quarterly Accounts for the period ended 30 June 2010 will be reviewed and approved.

The Company has declared the "Closed Period" from 06 August 2010 to 16 August 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