



Soneri Bank

SBL/Secy/KSE/93
25 March 2011

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 owing to emergent nature of business to be transacted, Board of Directors have decided to call a meeting of the Board of Directors of the Company at a short notice which will be held on Monday, 28 March 2011 at 1400 hrs, at our Registered Office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to discuss Minimum Capital Requirement (MCR) of the State Bank of Pakistan for the year ended 31 December 2010, and other business plans.

The Company has declared the "Closed Period" from 25 March 2011 to 28 March 2011 (both days inclusive) 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