



# Soneri Bank

SBL/Secy/KSE/243  
27 September 2011

Form-1

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**  
**Fax No: (021) 111-573-329**

Subject: **Board Meeting**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Thursday, 29 September 2011 at 1130 hrs, at our Central Office, 5<sup>th</sup> Floor Al-Rahim Tower, I. I. Chundrigar Road, Karachi, in which status of compliance with the Minimum Capital Requirements of the State Bank of Pakistan shall be discussed.

The Company has declared the "Closed Period" from 27 September 2011 to 29 September 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**