



Soneri Bank

SBL/Secy/KSE/256
14 October 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 a meeting of the Board of Directors of the Company will be held on Saturday, 22 October 2011 at 1400 hrs, at our Registered Office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore in which besides other agenda, the Third Quarterly Accounts for the period ended 30 September 2011 will be reviewed and approved.

The Company has declared the "Closed Period" from 14 October 2011 to 22 October 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