



Soneri Bank

SBL/Secy/KSE/349
13 April 2012

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 the 122nd meeting of the Board of Directors of the Bank will be held on Monday, 23 April 2012 at 1330 hrs, at our Registered Office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore in which besides other agenda, the 1st Quarterly Accounts for the period ended 31 March 2012 will be reviewed and approved.

The Bank has declared the "Closed Period" from 13 April 2012 to 23 April 2012 (both days inclusive) as required under Clause (xxiii) 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 Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'M. Altaf Butt', written over a horizontal line.

Muhammad Altaf Butt
Company Secretary