



Soneri Bank

SBL/Secy/KSE/382
09 August 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 123rd meeting of the Board of Directors of the Bank will be held on Saturday, 18 August 2012 at 1300 hrs, at our Registered Office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore in which besides other agenda, the half yearly financial statements for the period ended 30 June 2012 will be reviewed and approved.

The Bank has declared the "Closed Period" from 09 August 2012 to 18 August 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 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