

Soneri Bank

SBL/Secy/KSE/414
10 October 2012

Form-I

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 126th meeting of the Board of Directors of the Bank will be held on Friday, 19 October 2012 at 1200 hrs, at 5th Floor Al-Rahim Tower, I. I. Chundrigar Road, Karachi in which besides other agenda, the un-audited third quarterly financial statements for the period ended 30 September 2012 will be reviewed and approved.

The Bank has declared the "Closed Period" from 10 October 2012 to 19 October 2012 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 (Chapter xi) 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,


Muhammad Altaf Butt
Company Secretary