



Soneri Bank

Form-1

SBL/Secy/KSE/427
15 November 2012

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 urgent meeting of the Board of Directors of the Bank will be held on Wednesday, 21 November 2012 at 1130 hrs, at 5th Floor Al-Rahim Tower, I. I. Chundrigar Road, Karachi in which various matters including the minimum capital requirements of the State Bank of Pakistan shall be discussed.

The Bank has declared the "Closed Period" from 15 November 2012 to 21 November 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