

# Soneri Bank

SBL/Secy/KSE/13/4  
17 January 2013

Form-1

**The General Manager**  
Karachi Stock Exchange 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 128<sup>th</sup> meeting of the Board of Directors of the Bank will be held on Thursday, 24 January 2013 at 1130 hrs, at 10<sup>th</sup> Floor, PNSC Building Off: M.T. Khan Road, Karachi mainly for Annual Budget of the Bank for the year 2013.

The Bank has declared the "Closed Period" from 17 January 2013 to 24 January 2013 (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**