



Soneri Bank

SBL/Secy/KSE/13/11
14 February 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 129th meeting of the Board of Directors of the Bank will be held on Saturday, 23 February 2013 at 1100 hrs, at our Registered Office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore in which besides other agenda, the Annual Audited Accounts of the Bank for the year ended 31 December 2012 will be reviewed and approved.

The Bank has declared the "Closed Period" from 14 February 2013 to 23 February 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.

Since the meeting will be held on Saturday, 23 February 2013, the financial results of the Bank shall be communicated to the Exchange on Monday, 25 February 2013 at 9:30 hours. We assure you that the decision of the Board shall not be disclosed to media prior to the announcement of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary