



Soneri Bank

SBL/Secy/KSE/15/17
04 February 2015

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 141st meeting of the Board of Directors of the Bank will be held on Saturday, 14 February 2015 at 1030 hrs, at our Registered Office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore inter-alia, the Annual Audited Accounts of the Bank for the year ended 31 December 2014 will be reviewed and approved.

The Bank has declared the "Closed Period" from 04 February 2015 to 14 February 2015 (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