



**Soneri Bank**

SBL/Secy/KSE/15/145  
04 August 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 144<sup>th</sup> meeting of the Board of Directors of the Bank will be held on Thursday, 13 August 2015 at 1300 hrs, at 4<sup>th</sup> Floor, 90-B-C/II, Liberty Market, Gulberg-III, Lahore inter-alia, the half yearly financial statements for the period ended 30 June 2015 will be reviewed and approved.

The Bank has declared the "Closed Period" from 04 August 2015 to 13 August 2015 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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**