



Soneri Bank

SBL/Secy/PSX/16/54
13 April 2016

Form-1

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: (021) 111-573-329

Subject: **149th Board Meeting**

Dear Sir,

This is to inform you that 149th meeting of the Board of Directors of the Bank will be held on Wednesday, 20 April 2016 at 1230 hrs, at 4th Floor, 90-B-C/II, Liberty Market, Gulberg-III, Lahore inter-alia, the first quarterly financial statements for the period ended 31 March 2016 will be reviewed and approved.

The Bank has declared the "Closed Period" from 13 April 2016 to 20 April 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX 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 TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary