



Soneri Bank

SBL/Secy/PSX/16/89
08 August 2016

Form-1

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

Subject: **150th Board Meeting**

Dear Sir,

This is to inform you that 150th meeting of the Board of Directors of the Bank will be held on Tuesday, 16 August 2016 at 1300 hrs, at 10th Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the half yearly financial statements for the period ended 30 June 2016 will be reviewed and approved.

The Bank has declared the "Closed Period" from 09 August 2016 to 16 August 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