



Soneri Bank

Form-1

SBL/Secy/PSX/17/23
06 February 2017

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road

Karachi

Fax No: (021) 111-573-329

Through PUCARS & by hand delivery

Subject: **154th Board Meeting**

Dear Sir,

This is to inform you that 154th meeting of the Board of Directors of the Bank will be held on Wednesday, 15 February 2017 at 1230 hrs. at 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 2016 will be reviewed and approved.

The Bank has declared the "Closed Period" from 08 February 2017 to 15 February 2017 (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