



Soneri Bank

SBL/Secy/PSX/17/202
10 August 2017

Form-1

Through PUCARS & by hand delivery

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

Subject: **156th Board Meeting**

Dear Sir,

This is to inform you that 156th meeting of the Board of Directors of the Bank will be held on Monday, 21 August 2017 at 1330 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore inter-alia, the half yearly financial statements for the period ended 30 June 2017 will be reviewed and approved.

The Bank has declared the "Closed Period" from 11 August 2017 to 21 August 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