Soneri Bank

SBL/CA-PSX/150
21 August 2017

The General Manager
Pakistan Stock Exchange Limited
(formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting in Progress**

Dear Sir,

This has reference to our earlier letter dated 11 August 2017 conveying notice of Board of Directors' meeting of Soneri Bank Limited.

This is to inform you that the meeting of the Board of Directors of Soneri Bank Limited is in progress. The decision of the Board of Directors of the Bank shall be communicated to the Exchange on Tuesday, 22 August 2017 before 9:30 a.m. We assure you that the decision of the Board shall not be disclosed to media prior to the announcement of the Exchange.

You may please inform the members of the exchange accordingly.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary