



Soneri Bank

Form-1

SBL/Secy/KSE/14/22
12 February 2014

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

By fax & by hand

Fax: 111-573-329

Total pages: one (1)

Subject: **Board Meeting**

Dear Sir,

This is to inform you that the 135th meeting of the Board of Directors of the Bank will be held Wednesday, 19 February 2014 at 1400 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 2013 will be reviewed and approved.

The Bank has declared the "Closed Period" from 12 February 2014 to 19 February 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 (Chapter xi) of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary