



Soneri Bank

SBL/Secy/KSE/14/82
15 April 2014

Form-1

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 136th meeting of the Board of Directors of the Bank will be held on Wednesday, 23 April 2014 at 1200 hrs, at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore, inter-alia the unaudited first quarterly financial statements for the period ended 31 March 2014 will be reviewed and approved.

The Bank has declared the "Closed Period" from 15 April 2014 to 23 April 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