



Soneri Bank

SBL/Secy/KSE/302
20 February 2012

Form-1

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that the 121st meeting of the Board of Directors of the Bank will be held on Tuesday, 28 February 2012 at 1100 hrs, at our Registered Office, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore in which besides other agenda, the Annual Audited Accounts for the year ended 31 December 2011 will be reviewed and approved.

The Bank has declared the "Closed Period" from 20 February 2012 to 28 February 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,

A handwritten signature in black ink, appearing to read 'Muhammad Altaf Butt'.

Muhammad Altaf Butt
Company Secretary