



Soneri Bank

SBL/Secy/PSX/16/18
02 February 2016

Form-1

The General Manager
Pakistan Stock Exchange 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 a meeting of the Board of Directors of the Bank will be held on Thursday, 11 February 2016 at 1100 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 2015 will be reviewed and approved.

The Bank has declared the "Closed Period" from 04 February 2016 to 11 February 2016 (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