



Soneri Bank

SBL/Secy/PSX/18/99
12 April 2018

Form-1
Through PUCARS & hand delivery

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **162nd Board Meeting**

Dear Sir,

This is to inform you that 162nd meeting of the Board of Directors of the Bank will be held on Friday, 20 April 2018 at 1430 hours at 10th Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the first quarterly accounts of the Bank for the period ended 31 March 2018 will be reviewed and approved.

The Bank has declared the "Closed Period" from 13 April 2018 to 20 April 2018 (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 Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Altaf Butt
Company Secretary