



# Soneri Bank

SBL/Secy/PSX/18/228  
17 August 2018

**Form-1**  
**Through PUCARS & hand delivery**

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

Subject: **163<sup>rd</sup> Board Meeting**

Dear Sir,

This is to inform you that 163<sup>rd</sup> meeting of the Board of Directors of the Bank will be held on Tuesday, 28 August 2018 at 1000 hrs. at 4<sup>th</sup> Floor, 90-B-C/II, Liberty Market, Gulberg-III, Lahore inter-alia, the half yearly financial statements for the period ended 30 June 2018 will be reviewed and approved.

The Bank has declared the "Closed Period" from 20 August 2018 to 28 August 2018 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited. 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**