



Soneri Bank

SBL/Secy/PSX/18/ 289  
17 October 2018

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

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

Subject: **164<sup>th</sup> Board Meeting**

Dear Sir,

This is to inform you that 164<sup>th</sup> meeting of the Board of Directors of Soneri Bank Limited ("the Bank") will be held on Friday, 26 October 2018 at 1130 hrs. at Avari Hotel, Lahore inter-alia, the third quarterly financial statements for the period ended 30 September 2018 will be reviewed and approved.

The Bank has declared the "Closed Period" from 19 October 2018 to 26 October 2018 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of 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**