



Soneri Bank

SBL/Secy/PSX/19/41
13 February 2019

Form-1
Through PUCARS & hand delivery

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

Subject: **167th Board Meeting**

Dear Sir,

This is to inform you that 167th meeting of the Board of Directors of Soneri Bank Limited (“the Bank”) will be held on Friday, 22 February 2019 at 1130 hrs. at 4th Floor, 90-B-C/II, Liberty Market, Gulberg-III, Lahore inter-alia, the Annual Audited Accounts of the Bank for the year ended 31 December 2018 will be reviewed and approved.

The Bank has declared the “Closed Period” from 15 February 2019 to 22 February 2019 (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