



Soneri Bank

SBL/Secy/PSX/19/273
16 August 2019

Form-1
Through PUCARS & hand delivery

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

Subject: **171st Board Meeting**

Dear Sir,

This is to inform you that 171st meeting of the Board of Directors of Soneri Bank Limited (“the Bank”) will be held on Wednesday, 28 August 2019 at 1030 hours at 10th Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the half yearly accounts of the Bank for the period ended 30 June 2019 will be reviewed and approved.

The Bank has declared the “Closed Period” from 20 August 2019 to 28 August 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