



# Soneri Bank

SBL/Secy/PSX/19/346  
15 October 2019

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

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

Subject: **172<sup>nd</sup> Board Meeting**

Dear Sir,

This is to inform you that 172<sup>nd</sup> meeting of the Board of Directors of Soneri Bank Limited (“the Bank”) will be held on Thursday, 24 October 2019 at 1200 hours at 10<sup>th</sup> Floor, PNSC Building, Off: M.T. Khan Road, Karachi inter-alia, the third quarterly financial statements for the period ended 30 September 2019 will be reviewed and approved.

The Bank has declared the “Closed Period” from 17 October 2019 to 24 October 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