



Soneri Bank

SBL/Secy/PSX/24/95
30 April 2024

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

Through PUCARS & hand delivery

Subject: CO-OPTION OF NEW DIRECTOR ON THE BOARD OF SONERI BANK LIMITED

Dear Sir,

This is to inform you that Board of Directors in their 204th meeting held on 30 April 2024 has co-opted Mr. Amin A. Feerasta as an Executive Director on the Board of Soneri Bank Limited with effect from 30 April 2024 to fill the casual vacancy created due to sad demise of Mr. Alauddin J. Feerasta, Director/Chairman of the Bank on 14 March 2024. This appointment will be subject to clearance by the State Bank of Pakistan under FPT requirements.

Mr. Amin A. Feerasta shall hold the office as an Executive Director for the remainder of the Board's term. A detailed profile of the co-opted Director of the Bank is available on the Bank's website at www.soneribank.com.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,
Sincerely yours



Muhammad Altaf Butt
Company Secretary

Copy to

- a) **Executive Director/HOD**
Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.
- b) **The Director**
State Bank of Pakistan
Banking Policy & Regulations Department
I.I. Chundrigar Road
Karachi