



Soneri Bank

SBL/Secy/PSX/24/111
09 May 2024

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

Through PUCARS & Hand delivery

Subject: **Disclosure of Interest by a Director, CEO or Executive of a Listed Company their Spouses and the Substantial Shareholders u/c. 5.6.4 of PSX Regulations - (Related Parties)**

Dear Sir,

We have to inform you that the following transactions have been executed by our Related Parties in shares of the Bank, details of which are as under:-

Name of Person with description	Details of Transactions					
	Date	Nature	No. of Shares	Rate per Share (Rupees)	Form of Share Certificates	Market
Soneri Bank Limited Employees Provident Fund	08.05.2024	Buy	7,500,000	10.515	CDC	NDM
Soneri Bank Limited Employees Provident Fund		Sell	400,000	10.485	CDC	NDM
Soneri Bank Limited Employees Gratuity Fund		Buy	2,500,000	10.28	CDC	Ready
Soneri Bank Limited Employees Gratuity Fund		Buy	400,000	10.515	CDC	NDM

We confirm that the said transaction will be presented in the subsequent Board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No.5.6.4 of PSX Regulation and confirm the same to the Exchange.

Yours Sincerely,




Muhammad Altaf Butt
Company Secretary