



Soneri Bank

SBL/Secy/PSX/18/268
24 September 2018

Through PUCARS & hand delivery

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

Subject: **Notice for closure of Share Transfer Books**

Dear Sir,

In terms of the requirement of Clause 5.5.14 of the PSX Rule Book, we hereby intimate that the Share Transfer Books of the Bank will remain closed from 19.10.2018 to 26.10.2018 (both days inclusive). Transfers received by our Share Registrar/Transfer Agent M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi at the close of business on 18.10.2018 will be treated in time for the purpose of attending our Extra Ordinary General Meeting which is scheduled to be convened on **Friday, 26 October 2018 at 09:00 a.m at Lahore.**

Thanking you

Yours Sincerely,




Muhammad Altaf Butt
Company Secretary