



**Soneri Bank**

SBL/Secy/PSX/19/99  
29 March 2019

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

Subject: **Certified copy of the Resolutions adopted by the Shareholders in their 27<sup>th</sup> Annual General Meeting**

Dear Sir,

In compliance of the Regulation No.5.6.4(b) of the KSE Rule Book, we are enclosing herewith certified copy of the Resolutions adopted by the Shareholders in their 27<sup>th</sup> Annual General Meeting convened on 28<sup>th</sup> March 2019 at Lahore.

Thanking you,

Yours Sincerely,

**Muhammad Altaf Butt**  
*Company Secretary*

Encls: a.a

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE  
SHAREHOLDERS OF SONERI BANK LIMITED IN THEIR 27<sup>th</sup>  
ANNUAL GENERAL MEETING HELD ON 28 MARCH 2019 AT  
9:00 A.M. AT AVARI HOTEL, LAHORE.**

**Agenda item No.01**

**To confirm minutes of last EOGM.**

*Quote*

***RESOLVED THAT minutes of the Extra Ordinary General Meeting of Soneri Bank Limited held on 26 October 2018 be and are hereby confirmed / approved.***

*Unquote*

**Agenda item No.02**

**To receive, consider and adopt Annual Audited Accounts together with the Directors' and Auditors' Reports thereon for the year ended 31 December 2018.**

*Quote*

***RESOLVED THAT the Audited Accounts of Soneri Bank Limited for the year ended 31 December 2018 together with directors and auditors' reports thereon to the members be and are hereby approved and adopted.***

*Unquote*



**Contd..P/02**

**Agenda item No.03**

To approve and declare the final cash dividend of Re.1/- per share (i.e.10%) for the financial year ended 31 December 2018

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***Quote***

**RESOLVED THAT** final cash dividend of Re.1 per share (i.e. 10% - total cash to be appropriated Rs.1,102 million approx.) for the financial year ended 31 December 2018 be and is hereby approved for payment to Shareholders of the Bank whose names appear on the Register of Members as at the close of business on 20.03.2019.

**FURTHER RESOLVED THAT** the President and Chief Executive Officer (CEO) and the Company Secretary, be and are hereby authorized, singly and / or jointly, to take all necessary steps, ancillary and incidental for the payment of final cash dividend of the Bank.

***Unquote***

**Agenda item No.04**

To appoint Auditors of the Bank for the year ending 31 December 2019

***Quote***

**RESOLVED THAT** M/s. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as external auditors of the Bank at the same remuneration as the retiring auditors (except for out-of-pocket expenses which will be payable at actual), as detailed below, for the next financial year ending 31 December 2019:-



<b>Particulars</b>	<b>Audit Related</b>
	<b>Rupees in 000's</b>
Annual audit fee including 10 branches	1,571.130
Half Yearly Review	628.452
Additional Branches (Rs.87,285 per branch)	2,356.698
Shariah Compliance Fee	1,782.000
CCG Review	107.123
Free Float Certification	108.000
Dividend	65.205
IFC Certification	81.000
CDC – Shares	42.849
CDC - TFCs	42.849
CAR Audit	107.123
AJK Branches	186.300
GB Branches	186.300
PLS Rates	142.830
IERS Review	142.830
PF / GF	142.830
	<b>7,693.519</b>

*\*Out of Pocket expenses were approx. Rs 1 million for this year*

*Unquote*

**Certified True Copy**



**Muhammad Altaf Butt**  
*Company Secretary*

29 March 2019  
Karachi