



Soneri Bank

SB/Secy/PSX/19/114
09 April 2019

The General Manager
Karachi 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 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction has been executed by Substantial Shareholder in shares of the Bank (informed to us vide their letter dated 09.04.2019 and being immediately notified to PSX upon receipt), 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
Trustees Feerasta Senior Trust (Substantial Shareholder/Sponsor)	25.03.2019	Buy	95,000	10.95	CDC	Ready

We confirm that the said transaction will be presented in the subsequent Board meeting including duly highlighted the non-compliance, for their consideration as required under clause No.5.6.1.(d) of PSX Regulation and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,




Muhammad Altaf Butt
Company Secretary

CC: **The Director/HOD,**
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
Islamabad.