



# Soneri Bank

SB/Secy/PSX/19/116  
11 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 11.04.2019 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)	10.04.2019	Gift in	32,370,772	Gifted from Mrs. Shirin Feerasta without monetary consideration.	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.5.6.1.(d) of PSX Regulation and confirm the same to the Exchange.

We further confirm that above transaction was carried out without any monetary consideration and no profit was incurred as such that liable to be rendered to the SECP under the Securities Act, 2015.

Yours Sincerely,

**Muhammad Altaf Butt**  
Company Secretary

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