



Soneri Bank

SBL/Secy/PSX/20/29
31 January 2020

Form-1
Through PUCARS & hand delivery

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

Subject: **175th Board Meeting**

Dear Sir,

This is to inform you that 175th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Thursday, 13 February 2020 at 1100 hrs. at 4th Floor, 90-B-C/II, Liberty Market, Gulberg-III, Lahore, to consider and approve the audited Annual Financial Statements of the Bank for the year ended 31 December 2019, for declaration of any entitlement.

The Bank has declared the "Closed Period" from 06 February 2020 to 13 February 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO, or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary