



Soneri Bank

SBL/Secy/PSX/20/62
03 March 2020

Form - 4

Through PUCARS & hand delivery

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

Subject: **Notice of 28th Annual General Meeting prior to Publication**

Dear Sir,

In compliance of Regulation No.5.6.4 of the PSX Regulations, we are pleased to enclose herewith Notices (English & Urdu) of 28th Annual General Meeting scheduled to be held on Thursday, 26 March 2020 at 9:00 am at Avari Hotel, Lahore, for circulation among the TRE Certificate Holders of the Exchange.

We intend to publish these Notices in Business Recorder & Daily Nawa-e-Waqt (combined editions Karachi, Lahore and Islamabad) on 04 March 2020.

Yours Sincerely,

Muhammad Altaf Butt
Company Secretary

Encls: a.a.

