



Soneri Bank

Through PUCARS & hand delivery

SBL/Secy/PSX/20/86
18 March 2020

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

Subject: **Notice under Section 159(4) of the Companies Act, 2017 & Change in Venue of Annual General Meeting**

Dear Sir,

In pursuance of Section 159(4) of the Companies Act 2017, it is hereby notified that the following persons have filed with the Bank notices of their intention to offer themselves for election as directors:-

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|----|---------------------------------|----|---------------------------|
| 1. | Mr. Alauddin J. Feerasta | 2. | Mr. Nooruddin Feerasta |
| 3. | Mr. Ahmed A. Feerasta | 4. | Mr. Muhammad Rashid Zahir |
| 5. | Mr. Jamil Hassan Hamdani | 6. | Ms. Navin Salim Merchant |
| 7. | Mr. Manzoor Ahmed – NIT nominee | | |

We further notify that pursuant to Government directions issued to prevent outbreak of Corona Virus Disease (COVID-19), the venue of our 28th Annual General Meeting has changed from Avari Hotel, Lahore, to Soneri Bank Limited, 1st Floor, 90-B/C-II, Liberty Market Gulberg-III, Lahore. Other information with respect to day/date/time (i.e. Thursday, 26 March, 2020 at 9:00 am) as well as agenda of Annual General Meeting shall remain unchanged.

In order to inform our shareholders, we intend to publish this Notice in Business Recorder & Daily Nawa-e-Waqt (combined editions Karachi, Lahore and Islamabad) on 19 March 2020, which is being notified to PSX in compliance of Regulation No. 5.6.4 of the PSX Regulations.

Yours Sincerely,



Muhammad Altaf Butt
Company Secretary

Encls: a.a.

Cc:
The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.

