



Soneri Bank

SBL/Secy/PSX/20/98
27 March 2020

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

Sub: **28th Annual General Meeting – Soneri Bank Limited**
New Composition of Board of Directors

Dear Sir,

We wish to inform you that in our 28th Annual General Meeting convened on 26 March 2020 at 9:00 am at Soneri Bank Limited, 90-B/C-II, Liberty Market Gulberg-III, Lahore, following Directors stood elected unopposed:

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

Above mentioned Directors are elected for a term of three years commencing from 26th March 2020. However, their appointment would be subject to clearance by the State Bank of Pakistan under the Fit & Proper Test requirements.

Further, President and Chief Executive Officer of the Bank shall be the deemed Director in terms of Article 54 of the Articles of Association of the Bank read with Sub-section (3) of Section 188 of the Companies Act, 2017.

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

Thanking you.

Sincerely yours,



Muhammad Altaf Butt
Company Secretary