



Soneri Bank

SBL/Secy/PSX/20/100
27 March 2020

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

Through PUCARS & hand delivery

Sub: **Re-election of the Chairman – Soneri Bank Limited**
New Composition of Board of Directors

Dear Sir,

We have to inform you that Board of Directors in their 176th meeting convened on 26th March 2020 have re-elected Mr. Alauddin J. Feerasta as Chairman of the Board of Directors effective 26.03.2020, in compliance with the requirements of Section 192 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