



# Soneri Bank

SBL/Secy/PSX/20/113  
15 April 2020

**Form-1**  
**Through PUCARS & hand delivery**

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

Subject: **177<sup>th</sup> Board Meeting**

Dear Sir,

This is to inform you that 177<sup>th</sup> meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Thursday, 23 April 2020 at 1130 hrs. at 4<sup>th</sup> Floor, 90-B-C/II, Liberty Market, Gulberg-III, Lahore (via video conferencing) inter-alia, the first quarterly accounts of the Bank for the period ended 31 March 2020 will be reviewed and approved.

The Bank has declared the "Closed Period" from 17 April 2020 to 23 April 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