



Soneri Bank

SBL/Secy/PSX/20/209
17 August 2020

Form-1
Through PUCARS & hand delivery

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

Subject: **179th Board Meeting**

Dear Sir,

This is to inform you that 179th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Wednesday, 26 August 2020 at 1130 hrs. via zoom inter-alia, the half yearly accounts of the Bank for the period ended 30 June 2020 will be reviewed and approved.

The Bank has declared the "Closed Period" from 18 August 2020 to 26 August 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