



Soneri Bank

SBL/Secy/PSX/20/271
20 October 2020

Form-1
Through PUCARS & hand delivery

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

Subject: **181st Board Meeting**

Dear Sir,

This is to inform you that 181st meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Wednesday, 28 October 2020 at 1400 hours via zoom inter-alia, the third quarter financial statements for the period ended 30 September 2020 will be reviewed and approved.

The Bank has declared the "Closed Period" from 21 October 2020 to 28 October 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