

Soneri Bank

SBL/Secy/PSX/21/70
18 March 2021

Through PUCARS & hand delivery

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

Subject: **Addendum to the Notice of 29th Annual General Meeting of Shareholders –
Prior to Publication**

Dear Sir,

In continuation to our letter No. SBL/Secy/PSX/21/47 dated 03 March 2021, through which Annual General Meeting ("AGM") Notice was conveyed (prior to publication). It was apprised that AGM is scheduled to be held on Friday, 26 March 2021 at 10:30 am through video-link (Zoom) with additional facility was also provided to the shareholders to physically attend the meeting at 1st Floor, 90-B/C-II, Liberty Market, Gulberg-III, Lahore.

Due to recent wave of COVID-19 pandemic, Government of Punjab vide their Notification No.SO(G)/P&SHD/4-1/2021 dated 13 March 2021 has imposed a complete ban on all types of indoor gatherings and other events. Therefore, while complying with these directives, and keeping in view the safety and well-being of our shareholders, facility earlier provided to physically attend the AGM, has now been withdrawn. Accordingly, the AGM of the Bank as detailed above, will now be conducted through video-link (Zoom) only.

In this respect, we intend to publish Addendum to the Notice of AGM in Business Recorder & Daily Nawa-e-Waqt (combined editions Karachi, Lahore and Islamabad) on 19 March 2021, which is being notified to PSX in compliance of Regulation No. 5.6.9(b) of the PSX Regulations. Other information with respect to date, time as well as agenda of the meeting to remain unchanged.

Yours Sincerely,

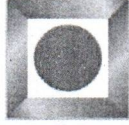


Muhammad Altaf Butt
Company Secretary

Encls: a.a.

Cc:

The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.



Soneri Bank

Roshan Har Qadam

ADDENDUM TO THE NOTICE OF 29TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Shareholders are hereby informed that the Government of Punjab has imposed a complete ban on all types of indoor gatherings and other events in order to control and prevent further spread of COVID-19 vide their Notification No. SO(G)/P&SHD/4-1/2021 dated 13 March 2021, issued under "The Punjab Infectious Diseases (Prevention and Control) Act, 2020".

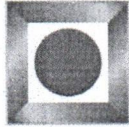
In compliance of the above, additional facility provided to our Shareholders for attending the meeting physically at 1st Floor, 90-B/C-II, Liberty Market, Gulberg-III, Lahore, pursuant to the direction of the Securities and Exchange Commission of Pakistan ("SECP") conveyed vide its Circular No. 4 dated 15 February 2021, is hereby withdrawn.

In another Circular No. 6 dated 3 March 2021, SECP has also allowed the companies which are facing practical difficulties in holding general meeting physically to hold such meeting through electronic mode. Therefore, while complying with these directives, and keeping in view the safety and well being of our Shareholders, 29th Annual General Meeting of the Bank scheduled to be convened on Friday, 26 March 2021 at 10:30 a.m., will now be conducted through video-link (Zoom) only. Complete registration process for attending the meeting through video-link (Zoom) has already been communicated vide our Notice of the Annual General Meeting circulated to the Shareholders, as well as published in the Business Recorder and Nawa-e-Waqt on 04 March 2021. AGM Notice is also available on our website which can be accessed by surfing through the following link: <https://www.soneribank.com/about-us/investor-relations/shareholders-information/>

Muhammad Altaf Butt
Company Secretary

Karachi: 19 March 2021

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Soneri Bank

Roshan Har Qadam

ضمیمہ: اطلاع برائے 29واں سالانہ اجلاس عام

حصص داران کو بذریعہ مذکور مطلع کیا جاتا ہے کہ حکومت پنجاب نے "دی پنجاب انفیکٹس ڈیزیزز (پریوینشن اینڈ کنٹرول) ایکٹ، 2020" کے تحت 13 مارچ 2021 کو جاری شدہ اپنے نوٹیفکیشن SO(G)/P&SHD/4-1/2021 میں تمام اندرونی اجتماعات اور تقاریر پر مکمل پابندی عائد کی ہے۔ یہ فیصلہ کوڈ-19 کے پھیلاؤ کو روکنے کے پیش نظر کیا گیا ہے۔

مذکورہ بالا کی تعمیل میں، حصص داران کو پہلی منزل، 90-B/C-II، لبرٹی مارکیٹ، گلبرگ-III، لاہور میں منعقد ہونے والے اجلاس میں جسمانی طور پر شرکت کرنے کی سہولت کا فیصلہ جو کہ یکمچ ریشم اینڈ ایکسیج کمیشن آف پاکستان ("ایس ای سی پی") کے سرکرنمبر 4 بتاریخ 15 فروری 2021 کے مطابق کیا گیا تھا، اب واپس لے لیا گیا ہے۔

ایس ای سی پی نے اپنے ایک دوسرے سرکرنمبر 6 جاری شدہ 3 مارچ 2021 کے ذریعے سالانہ اجلاس عام کے جسمانی انعقاد میں مشکلات کا سامنا کرنے والی کمپنیوں کو بذریعہ الیکٹرونک طریقہ کار اجلاس عام کے انعقاد کی اجازت دی ہے۔ اسی لئے ان چار بات کی تعمیل اور اپنے حصص داران کی حفاظت اور فلاح و بہبود کو مد نظر رکھتے ہوئے 26 مارچ 2021 بروز جمعہ، صبح 10:30 بجے شہرہ بینک کا 29واں سالانہ اجلاس عام اب صرف بذریعہ ویڈیو لنک (Zoom) ہوگا۔ بذریعہ ویڈیو لنک اجلاس عام میں شرکت کی رجسٹریشن سے متعلقہ تمام تفصیلات حصص داران کو بھیجے گئے اور 4 مارچ 2021 کو روزنامہ بزنس ریکارڈر اور نوائے وقت میں شائع شدہ سالانہ اجلاس عام کے نوٹس میں موجود ہیں۔ یہ نوٹس ہماری ویب سائٹ پر بھی موجود ہے جس تک رسائی بذریعہ مندرجہ ذیل لنک کی چاسکتی ہے:

<https://www.soneribank.com/about-us/investor-relations/shareholders-information/>

محمد الٹاف بٹ

کمپنی سیکریٹری

کراچی: 19 مارچ 2021

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