

Soneri Bank

SBL/Secy/PSX/21/78
26 March 2021

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

Subject: **Certified copy of the Resolutions adopted by the Shareholders in their 29th Annual General Meeting**

Dear Sir,

In compliance of the Regulation No.5.6.9(b) of the PSX Rule Book, we are enclosing herewith certified copy of the Resolutions adopted by the Shareholders in their 29th Annual General Meeting convened on 26 March 2021 via video-link (Zoom).

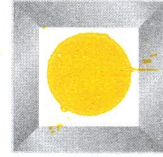
Thanking you.

Yours Sincerely,




Muhammad Altaf Butt
Company Secretary

Encls: a.a



Soneri Bank

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY
THE SHAREHOLDERS OF SONERI BANK LIMITED IN
THEIR 29th ANNUAL GENERAL MEETING HELD ON
26 MARCH 2021 AT 10:30 A.M. VIA VIDEO-LINK (ZOOM)**

Agenda item No.01

To confirm the minutes of last Annual General Meeting held on 26 March 2020.

Quote

RESOLVED THAT minutes of the 28th Annual General Meeting of Soneri Bank Limited held on 26 March 2020 be and are hereby confirmed / approved.

Unquote

Agenda item No.02

To receive, consider and adopt Annual Audited Accounts together with the Directors' and Auditors' Reports thereon for the year ended 31 December 2020.

Quote

RESOLVED THAT the Audited Accounts of Soneri Bank Limited for the year ended 31 December 2020 together with Directors' and Auditors' reports thereon to the members be and are hereby approved and adopted.

Unquote



Contd..P/02

