



# Soneri Bank

SBL/Secy/PSX/21/96  
20 April 2021

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

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

Subject: **184<sup>th</sup> Board Meeting**

Dear Sir,

This is to inform you that 184<sup>th</sup> meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Wednesday, 28 April 2021 at 1200 hrs. via zoom inter-alia, the first quarterly accounts of the Bank for the period ended 31 March 2021 will be reviewed and approved.

The Bank has declared the "Closed Period" from 21 April 2021 to 28 April 2021 (both days inclusive) as required under Clause 5.6.4 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**