



Soneri Bank

SBL/Secy/PSX/21/249
15 October 2021

Form-1
Through PUCARS & hand delivery

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

Subject: **188th Board Meeting**

Dear Sir,

This is to inform you that 188th meeting of the Board of Directors of Soneri Bank Limited (the "Bank") will be held on Tuesday, 26 October 2021 at 1230 hrs. via zoom inter-alia, the unaudited third quarter and nine months' financial statements of the Bank for the period ended 30 September 2021 will be reviewed and approved.

The Bank has declared the "Closed Period" from 18 October 2021 to 26 October 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